



JACKSON COUNTY MASS TRANSIT DISTRICT

602 East College Street
Carbondale, IL 62901
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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: April 18, 2024 at 5:30 PM Central Time (US and Canada)

In Person: Carbondale Civic Center, 200 S Illinois Ave, Carbondale, IL 62901

Remote:

Join Zoom Meeting

<https://us06web.zoom.us/j/81945943908?pwd=QmVPCwDcXaKbWP6ENV110qa1W6Sn3N.1>

Meeting ID: 819 4594 3908

Passcode: 058765

- I. Roll Call
- II. Approval of March 28, 2024 Regular Board Meeting minutes
- III. Comments - Public Comment
- IV. Managing Director Report and Discussion
- V. Operations, Financial and Safety Reports– Vote to Approve.
- VI. Old Business
 - a. Transit Facility -Depot Project
 - b. Service Area and Routes Planning – HOPE -
- VII. New Business
 - a. Henry Printing, Inc Lease of 975 W Charles Road, Carbondale, IL 62901 – Approval of Award of Emergency Sole Source Lease Procurement Pending IDOT Pre-Award Concurrence – Vote
 - b. Award of Local Project -Reimagine JCMTD – Vote
 - c. Executive Session Minutes
 - d. District By Laws
 - e. Active Shooter Training for Board
- VIII. Executive Session
 - a. "(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity or legal counsel for the public body."
- IX. Possible action on items discussed in Executive Session.
- X. Adjourn