July 29, 2024
10:30am CST
Dial 1-312-626-6799
Webinar ID 881 8729 1474
Passcode: 347987

MEETING NOTICE
<u>Monday, July 29, 2024</u>

Executive Session – **10:00 A.M**.

The Board of Trustees of the Northern Indiana Commuter Transportation District will meet in Executive Session on Monday, May 20. 2024, at 10:00 a.m. in the Board Room of the Administrative Office of the Northern Indiana Commuter Transportation District, 33 East U.S. Hwy. 12, Chesterton, Indiana. Pursuant to Resolution 21-10, members of the Board of Trustees and necessary staff may participate in the meeting electronically. The purpose of the meeting is discussion of strategy with respect to:

- Initiation of litigation, pending litigation, and litigation that has been threatened specifically in writing pursuant to I.C. § 5-14-1.5-6.1(b)(2)(B);
- Collective bargaining pursuant to I.C. § 5-14-1.5-6.1(b)(2)(A); and
- The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties pursuant to I.C. § 5-14-1.5-6.1(b)(2)(D).

Board of Trustees Meeting – **10:30 A.M**.

The Board of Trustees of the Northern Indiana Commuter Transportation District will meet on Monday, July 29, 2024, at 10:30 a.m. in the Board Room of the Administrative Office of the Northern Indiana Commuter Transportation District, 33 East U.S. Hwy. 12, Chesterton, Indiana. Pursuant to Resolution 21-10, members of the Board of Trustees may participate in the meeting electronically. The public is invited to attend the meeting in person or to listen to the meeting by dialing US: +1 312 626 6799, Webinar ID: 881 8729 1474, Passcode: 347987 Please click here to observe the meeting by video. A link to view the video broadcast of the meeting will also be available on the District's website at https://www.mysouthshoreline.com/ Members of the public who require accessibility assistance are encouraged to contact NICTD at least 48 hours in advance of the meeting at (219) 926-5744 extension 308.