

**NOTICE**  
**of Meeting**  
**and Meeting Agenda**  
**of Pace, the Suburban Bus Division of the RTA**  
**550 West Algonquin Road, Arlington Heights, Illinois**  
**Board of Directors – Open Session**  
**Wednesday, September 16, 2020**  
**9:30 A.M.**

Pace Headquarters will be open to the public to attend this regular meeting of the Board of Directors.

All visitors will be screened for access to the board meeting. Your temperature will be taken, you must complete a questionnaire, and you must wear a mask at all times while you are in the building.

The public is invited to watch the board meeting remotely by clicking on this link:  
<https://streaming.pacebus.com>

**Pledge of Allegiance**

1. **Roll Call**
2. **Approval of Minutes**  
Approval of the August 19, 2020, Open Session minutes.

3. **Public Comment**

If you will not be attending the meeting in person, but wish to offer public comment on an agenda item, **please submit your name, the agenda item(s) on which you wish to offer public comment, and your comment(s) to: [publiccomment@pacebus.com](mailto:publiccomment@pacebus.com) no less than 24 hours prior to the start of the meeting.**

4. **Chairman's Report**  
Chairman Kwasneski's report on Pace-related activities during the past month.
5. **Directors' Reports**  
The Directors' reports on Pace-related activities during the past month.
6. **Executive Director's Report**  
The Executive Director's report on Pace-related activities during the past month.

Richard A. Kwasneski, **Chairman**

Rachel Arfa Christopher S. Canning Terrance M. Carr Roger C. Clair David B. Guerin  
Kyle R. Hastings Thomas D. Marcucci William D. McLeod Jeffery D. Schielke Linda Soto Terry R. Wells

**Board of Directors**

Rocky Donahue, **Executive Director**

**7. Consent Agenda**

- \*A. Ordinance authorizing a change order to Contract No. 221980 with The Segal Company (Midwest), Inc. for group health and welfare and benefits consulting.
- \*B. Ordinance authorizing the award of a sole source contract for legal services for labor and employment matters.
- \*C. Ordinance authorizing the award of a sole source contract for legal services for labor and employment matters.

\*Denotes Consent Agenda.

**8. Items Removed from Consent Agenda****9. Action Items**

- A. Ordinance authorizing the award of a contract for the purchase of fifteen-passenger paratransit buses.
- B. Ordinance authorizing the award of a change order to Contract No. 229757 with AKA Comp Solutions, Inc. for the purchase of additional laptops.

**10. Issues/Discussions/Reports**

- A. 2021 Budget Discussion
- B. 2021 Budget Public Hearing Schedule
- C. Suburban Service and Regional ADA Budget Results - July 2020
- D. Financial Statement for the Month Ending July 2020

**11. Closed Session**

- A. Closed Session Minutes (Section 2-C-21)
- B. Real Property Purchase (Section 2-C-5)

**12. Reconvene**

- A. Approval of August 19, 2020, Closed Session Minutes.
- B. Approval of action on the purchase of real property located at 651 Mall Drive, Schaumburg, Illinois.

**13. Adjournment**