

PUBLIC 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, April 21, 2021
9:30 A.M.

The public is invited to attend this virtual board meeting by clicking on this link:
www.pacebus.com/streaming.

If you 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 no less than 24 hours prior to the start of the meeting. Rules for public comment can be found here: www.pacebus.com/rules-public-comment-virtual-meetings.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the March 17, 2021 Open Session minutes.
- 3. Public Comment**
- 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.
- 7. Action Items**
 - A.** Ordinance amending the 2021 Operating and Capital Program Budget (Amendment #1).
 - B.** Ordinance authorizing the award of a contract for search and recruitment for direct placement of executive and mid-level professionals.

Richard A. Kwasneski, **Chairman**

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

Board of Directors

Rocky Donahue, **Executive Director**

- C. Ordinance authorizing the award of a cooperative purchase contract for the purchase of managed database services.

8. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results - February 2021
- B. Financial Statement for the Month Ending February 2021

9. Adjournment