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, May 19, 2021
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: 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 April 21, 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.

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   Linda Soto   Terry R. Wells
Board of Directors
Rocky Donahue, ***Executive Director***

6.   **Executive Director's Report**
The Executive Director's report on Pace-related activities during the past month.

7.   **Action Items**
     A.   Ordinance authorizing the award of a contract for the purchase of on-premises solution phone system upgrade and support.

     B.   Ordinance authorizing the award of a GSA cooperative purchase contract for Enterprise Software as a Service (SaaS).

     C.   Ordinance authorizing the award of a contract for construction of Dempster Street Pulse stations.

8.   **Issues/Discussions/Reports**
     A.   Suburban Service and Regional ADA Budget Results - March 2021
     B.   Financial Statement for the Month Ending March 2021

9.   **Adjournment**