

## **PUBLIC NOTICE**

**Meeting of the Board of Directors of  
Pace, the Suburban Bus Division of the RTA  
Wednesday, August 18, 2021  
9:30 A.M.**

**550 West Algonquin Road, Arlington Heights, Illinois**

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](http://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](mailto: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](http://www.pacebus.com/rules-public-comment-virtual-meetings).

## **AGENDA**

### **Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the July 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 Erin Smith 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. Approval of Consent Agenda**

- \*A. Ordinance authorizing change orders to contract no. 229854 with Taft Stettinius & Hollister LLP for legal representation.

\*Denotes Consent Agenda Items.

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

- A. 2021 Capital Budget Amendment #3
- B. Ordinance amending the November 20, 2019 Intergovernmental Agreement ("IGA") for the South Halsted Bus Corridor Enhancement NEPA and Advanced Conceptual Design between the Chicago Transit Authority (CTA) and Pace Suburban Bus.

**10. Issues/Discussions/Reports**

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

**11. Closed Session**

- A. Closed Session Minutes (Section 2-C-21)
- B. Employment Matters (Section 2-C-1)

**12. Reconvene**

- A. Approval of the June 16, 2021 Closed Session Minutes.
- B. Approval of the compensation of Pace's Executive Director.

**13. Adjournment**