

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, February 16, 2022
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 January 19, 2022, 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

Melinda J. Metzger, *Interim 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 a change order to Contract No. 224837 with ADP, LLC for payroll processing services. This action extends the contract for nine months and increases the contract total from \$1,050,265.82 to \$1,265,620.09, an increase of \$215,354.27.

*Denotes Consent Agenda Items.

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

A. Ordinance approving an IGA for Pace to acquire two parcels of real property necessary for its Pulse Dempster Line from the Trustees of Schools on behalf of the Maine Township High School District.

10. Issues/Discussions/Reports

A. 2022 Marketing Plan Presentation
B. Suburban Service and Regional ADA Budget Results - December 2021
C. Financial Statement for the Month Ending December 2021

11. Closed Session

A. Closed Session Minutes (Section 2-C-21)
B. Collective Bargaining (Section 2-C-2)

12. Reconvene

A. Approval of December 15, 2021 closed session minutes
B. Approval of action on a Collective Bargaining Agreement

13. Adjournment