

**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 20, 2023**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the August 16, 2023 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. Approval of Consent Agenda**
  - A. Ordinance authorizing the award of a contract to Motorola Solutions, Inc. for software and equipment maintenance, and radio airtime for the STARCOM21 System in an amount not to exceed \$1,330,545.96.
  - B. Ordinance authorizing Change Order No. 2 to Contract No. 233744 with Davis Bancorp, Incorporated for armored car services for the transportation of revenue collection equipment and revenue counting services for all Pace locations and contract carriers.
- 8. Items Removed from Consent Agenda**

Richard A. Kwasneski, *Chairman*

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

*Board of Directors*

Melinda J. Metzger, *Executive Director*

**9. Action Items**

- A. Ordinance amending the 2023 Operating and Capital Program Budget (Amendment #2).
- B. Ordinance authorizing the award of a contract to Mythics, LLC for Oracle hardware and software maintenance in an amount not to exceed \$2,460,405.84.
- C. Ordinance authorizing the award of a contract to Gordian Group, Inc. for Job Order Contracting (JOC) Catalog Services in an amount not to exceed \$700,000.00.

**10. Issues/Discussions/Reports**

- A. 2024 Budget Presentation
- B. 2024 Budget Public Hearing Schedule
- C. Suburban Service and Regional ADA Budget Results – July 2023
- D. Financial Statement for the Month Ending July 2023

**11. Closed Session**

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)

**12. Reconvene**

- A. Approval of the August 16, 2023 closed session minutes.
- B. Approval of action on Maurice Nelson and Christi Marshall v. Pace Suburban Bus and Margaret Murry, in her Individual Capacity and in her Official Capacity of Division Manager of Pace Suburban Bus—Heritage Division, U.S. District Court, Northern District of IL, Eastern Division, Case No. 17 C 7697.

**13. Adjournment**