

NOTICE
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, August 20, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the July 16, 2025 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 an update Administrative Operating Procedure FI-18, Investment Policy. The updated policy reiterates our investment objectives, clarifies and formalizes the process for obtaining the services of financial institutions and investment providers, elaborates on collateralization methods and formally approves the use of Intrafi when investing in certificates of deposits. In addition, the policy sets limits on the maximum percentage of Pace's portfolio that can be allocated to specific types of investments.
 - B. Ordinance authorizing Change Order No. 2 to Contract No. 227756 with Mercer Investments LLC for investment consulting services for the RTA

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**

401(k) plan. The change order extends the Contract for six months and increases the Contract total from \$368,000.00 to \$395,000.00, an increase of \$27,000.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing the award of a contract to First Transit, Inc. for dedicated paratransit services in Will County in an amount not to exceed \$37,246,409.57.
- B. Ordinance authorizing the award of contracts to Winter Services LLC; Mark 1 Landscape, Inc.; and Polar Group, LLC for snow and ice removal services at multiple Pace facilities in amounts not to exceed \$625,800.00, \$840,090.00, and \$1,174,682.94, respectively.

10. Issues/Discussions/Reports

- A. TAP/RAP Public Hearings – RTA ADA Action Plan
- B. Suburban Service and Regional ADA Budget Results – June 2025
- C. Financial Statement for the Month Ending June 2025

11. Adjournment