

**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 17, 2025**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the August 20, 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. Resolution honoring Jeffrey A. Nelson upon his retirement as CEO of MetroLINK, serving the Illinois Quad Cities with 42 years of dedicated service.
  - B. Ordinance authorizing the award of a contract to GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE OPÉRATIONNELLE for upgrade of HASTUS software and 36 months of maintenance and support in an amount not to exceed \$1,047,066.00.

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*

- C. Ordinance authorizing the award of a contract to Winter Services LLC and a contract to Arctic Snow & Ice Control, Inc. for snow and ice removal and pavement salting services at various Pace divisions in an amount not to exceed \$619,470.00 and \$173,140.00, respectively.
- D. Ordinance authorizing the award of a contract to 72 Hour LLC d/b/a National Auto Fleet Group for the purchase of 30 minivans in an amount not to exceed \$1,456,200.00.

**8. Items Removed from Consent Agenda**

**9. Action Items**

- A. Ordinance authorizing Pace's Executive Director to permanently adopt the Lansing Area On Demand pilot service, with modifications to the service hours, effective on or after September 18, 2025.
- B. Ordinance approving an intergovernmental agreement between Pace and the County of Cook for up to \$176,000 of *Invest in Cook* funding to support installation of an eastbound business and transit access lane along Cermak Road in Berwyn and North Riverside where Pace Route 322 currently operates and the future Pulse Cermak Line is planned.
- C. Ordinance amending the 2025 Operating and Capital Program Budget (Amendment #3).

**10. Issues/Discussions/Reports**

- A. 2026 Budget Presentation
- B. 2026 Budget Public Hearing Schedule
- C. Suburban Service and Regional ADA Budget Results – July 2025
- D. Financial Statement for the Month Ending July 2025

**11. Closed Session – employment matters**

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

**12. Reconvene**

- A. Approval of the June 18, 2025 closed session minutes.

**13. Adjournment**