

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, October 15, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the September 17, 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 Change Order No. 1 to Contract No. 233695 with OptumRx, Inc. for a health plan pharmacy benefits program for Pace employees. The change order extends the Contract for one year and increases the Contract total from \$4,735,900.00 to \$6,490,100.00, an increase of \$1,754,200.00.

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**

- B. Ordinance authorizing Change Order No. 4 to Contract No. 230822 with Holabird & Root, LLC for architectural and engineering services for the River Division expansion and improvements. The change order increases the Contract total from \$6,280,712.89 to \$6,354,602.23, an increase of \$73,889.34.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Pace's Executive Director to execute the Intergovernmental Agreement for an Invest in Cook grant to provide funding for the pilot expansion of the Arlington Heights-Rolling Meadows On Demand service.
- B. Ordinance amending the 2025 Suburban Capital Budget (2025 Budget Amendment #4).
- C. Ordinance authorizing the release of the proposed 2026 Operating Budget and Two-Year Financial Plan for Suburban Service and Regional ADA Paratransit Service, and the 2026-2030 Five-Year Capital Program for public hearings.
- D. Ordinance authorizing the award of a contract to Blue Cross and Blue Shield of Illinois, a division of Health Care Service Corporation, a Mutual Legal Reserve Company, for a health plan medical benefits program for Pace employees in an amount not to exceed \$182,672,600.00.
- E. Ordinance establishing the 2026 Board Meeting Schedule.

10. Issues/Discussions/Reports

- A. 2025 ADA Paratransit Customer Survey
- B. Suburban Service and Regional ADA Budget Results – August 2025
- C. Financial Statement for the Month Ending August 2025

11. Adjournment