

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, December 10, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minute**
Approval of the November 12, 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 the award of a contract to Motorola Solutions, Inc. for the purchase and installation of bi-directional amplifiers in an amount not to exceed \$236,724.00.
 - B. Ordinance authorizing the award of a contract to Ross and White Company for the replacement of the vehicle wash systems at Pace Northwest and West Divisions in an amount not to exceed \$1,980,000.00.
 - C. Resolution honoring Sally Williams, Regional Manager of Paratransit and Vanpool, upon her retirement from Pace after 22 years of dedicated service.

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**

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

- A. Ordinance authorizing the award of a contract to McDonagh Demolition, Inc. for the Northwest Division Wheeling building demolition in an amount not to exceed \$1,725,000.00.
- B. Ordinance amending the 2025 Suburban Capital Budget (Amendment #6). This amendment removes Pace PBV funding of \$44,000 for the Cermak Road/22nd Street BAT project. This amendment results in a decrease of \$44,000 to the 2025 Suburban Capital Budget, from \$113,304,549 to \$113,260,549.

10. Issues/Discussions/Reports

- A. 2025 On Demand and Vanpool Customer Satisfaction Survey
- B. Suburban Service and Regional ADA Budget Results – October 2025
- C. Financial Statement for the Month Ending October 2025

11. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Employment Matters (Section 2-C-1)

12. Reconvene

- A. Resolution approving the November 12, 2025 closed session minutes.
- B. Ordinance approving the public availability of closed session minutes.
- C. Ordinance approving the destruction of verbatim records of closed sessions.
- D. Ordinance approving a Third Amended Employment Agreement.

13. Adjournment