

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, April 15, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the March 18, 2026 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. 2 to Contract No. 234179 with GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE OPERATIONNELLE for HASTUS software maintenance and support services. The change order extends the Contract for one year and increases the Contract total from \$527,188.00 to \$717,584.00, an increase of \$190,396.00.

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. 2 to Contract No. 233305 with Metropolitan Fire Protection, Inc. for scheduled inspections, testing, maintenance, and authorized repairs of the water-based fire protection system at Pace facilities. The change order increases the Contract total from \$498,355.00 to \$671,612.00, an increase of \$173,257.00.
- C. Ordinance authorizing Change Order No. 2 to Contract No. 232926 with The Segal Company (Midwest), Inc. for group health and welfare benefit and budget consulting services. The change order increases the Contract total from \$590,150.00 to \$723,275.00, an increase of \$133,125.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing the award of a contract to First Transit, Inc. for paratransit transportation and Northern Mobility Management Call Center services in McHenry County in an amount not to exceed \$82,995,591.18.
- B. Ordinance adopting Pace's 2026 Internal Audit Plan.

10. Issues/Discussions/Reports

- A. ReVision Update
- B. Suburban Service and Regional ADA Budget Results – February 2026
- C. Financial Statement for the Month Ending February 2026

11. Adjournment