

NOTICE
of Meeting
and Meeting Agenda
of Pace, the Suburban Bus Division
of the NITA (successor in interest to the RTA)
550 West Algonquin Road, Arlington Heights, Illinois
Board of Directors – Open Session
Wednesday, June 17, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the May 20, 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. 4 to Contract No. 233687 with John Burns Construction Company for construction of the Northwest Transportation Center ADA transfer facility. The change order extends the Contract for four months and increases the Contract total from \$6,644,011.63 to \$6,707,464.44, an increase of \$63,452.81.
 - B. Ordinance adopting updates to Pace Advertising Guidelines, revised and effective June 17, 2026.

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 Corporate Authority travel and business expenses for April and May 2026 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski, Melinda Metzger, and Douglas Sullivan.
- B. Ordinance authorizing the acceptance of the Annual Year End Financial Audit Reports for the year ended December 31, 2025.
- C. Ordinance amending the 2026 Suburban Operating Budget (Operating Amendment #1). This amendment adds NITA (successor in interest to the RTA) Discretionary Sales Tax Funding in the amount of \$8,500,000 for the installation of upgraded security barriers on fixed route buses and labor and fringe expenses for increased support staff at Pace divisions in preparation for expanded night and weekend service hours.
- D. Ordinance authorizing the award of a contract to Clever Devices, Ltd. for an upgrade to the CleverInsights cloud-based software platform with a three-year Software as a Service Agreement in an amount not to exceed \$582,511.46.

10. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – April 2026
- B. Financial Statement for the Month Ending April 2026

11. Closed Session

- A. Closed Session Minutes (Section 2-C-21)

12. Reconvene

- A. Resolution approving the May 20, 2026 closed session minutes.
- B. Ordinance approving the public availability of closed session minutes.
- C. Ordinance approving the destruction of verbatim records of closed sessions.

13. Adjournment