

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, August 19, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the July 15, 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.
 - A. Citizens Advisory Board Reports**
Adam Kerman and Lucille Zuccherro, Co-Chairs of the Pace Citizens Advisory Board, will present reports to the Board of Directors.
 - B. ADA Advisory Committee Reports**
Michael Brynda, Chairman of the Pace Suburban ADA Advisory Committee, and Francine Bell, Chairwoman of the Pace Chicago ADA Advisory Committee, will present reports to the Board of Directors.

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. Quarter Century Club

Executive Director Melinda Metzger will honor Pace employees with at least 25 years of service to the organization.

7. Approval of Consent Agenda

- A. Resolution honoring Andre Boykin, Superintendent of Maintenance at West Division, upon his retirement from Pace after 45 years of dedicated service.

8. Items Removed from Consent Agenda**9. Resolutions Honoring Pace's Board of Directors**

Pace will honor Directors whose terms are ending.

- A. Resolution honoring Director Rachel Arfa for six years of dedicated service to the Board of Directors of Pace Suburban Bus.
- B. Resolution honoring Director Christopher S. Canning for 13 years of dedicated service to the Board of Directors of Pace Suburban Bus.
- C. Resolution honoring Director Terrance M. Carr for 12 years of dedicated service to the Board of Directors of Pace Suburban Bus.
- D. Resolution honoring Director David B. Guerin for eight years of dedicated service to the Board of Directors of Pace Suburban Bus.
- E. Resolution honoring Director Kyle R. Hastings for 20 years of dedicated service to the Board of Directors of Pace Suburban Bus.
- F. Resolution honoring Director Thomas D. Marcucci for 28 years of dedicated service to the Board of Directors of Pace Suburban Bus.
- G. Resolution honoring Director William D. McLeod for six years of dedicated service to the Board of Directors of Pace Suburban Bus.
- H. Resolution honoring Director Jeffery D. Schielke for 24 years of dedicated service to the Board of Directors of Pace Suburban Bus.
- I. Resolution honoring Director Linda Soto for 11 years of dedicated service to the Board of Directors of Pace Suburban Bus.

- J. Resolution honoring Chairman Richard A. Kwasneski for 24 years of dedicated service to the Board of Directors of Pace Suburban Bus, including a twenty-year tenure as Chairman. He is the longest-serving Chairman in Pace history.

10. Action Items

- A. Ordinance authorizing the award of a contract to Gatesman, Inc. for marketing and advertising services in an amount not to exceed \$20,000,000.00 for the base contract term.
- B. Ordinance adopting amended Bylaws of Pace, the Suburban Bus Division of the Northern Illinois Transit Authority.
- C. Ordinance selecting a lead Director of the Pace Board of Directors effective September 1, 2026.

11. Issues/Discussions/Reports

- A. McHenry County Service – Route 806 and Route 808 Pilot Projects
- B. Suburban Service and Regional ADA Budget Results – June 2026
- C. Financial Statement for the Month Ending June 2026

12. Closed Session

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

13. Reconvene

- A. Resolution approving the July 15, 2026 closed session minutes.
- B. Ordinance approving action on Lloyd Johnson v. Pace, the Suburban Bus Division of the Northern Illinois Transit Authority and Otho Markham; 2025 L 007855.

14. Adjournment