



550 West Algonquin Road, Arlington Heights, Illinois 60005-4412 (847) 364-8130

www.pacebus.com

NOTICE

Meeting of

Pace

The Suburban Bus Division

550 West Algonquin Road, Arlington Heights, Illinois

Board of Directors – Open Session

Wednesday, October 10, 2018

4:30 P.M.

Pledge of Allegiance

1. Roll Call

2. Approval of Minutes

Approval of the September 12, 2018, 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. Action Items

- A. **Ordinance** establishing 2019 Board Meeting Schedule. Your book contains an Ordinance authorizing the Pace Board Meeting dates and times for 2019. All of the 2019 Board meetings will fall on the second Wednesday of the month.

BOARD OF DIRECTORS

Richard A. Kwasneski, Chairman

Christopher S. Canning Terrance M. Carr Roger C. Claar David B. Guerin Kyle R. Hastings Al Larson
Thomas D. Marcucci Jeffery D. Schielke Aaron T. Shepley Linda Soto Karen Tamley Terry R. Wells

Thomas J. Ross

Executive Director

- B. **Ordinance** releasing the proposed 2019 Operating and Capital programs, 2019-2021 Financial Business Plan for Operations, and the 2019-2023 Capital Business Plan for the Suburban Service Budget and Regional ADA Paratransit Budget for public hearings.

The attached Ordinance authorizes the release of the Proposed 2019 Budget for public hearings. The RTA adopted official funding marks on August 23, 2018. The funding levels incorporated into the budget are based on the funding marks established by the RTA. Staff requests that the Pace Board adopt the Ordinance releasing the proposed 2019 Budget for public hearings.

- C. **Ordinance** authorizing approval of Board Member travel and business expenses for the month September 2018 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act.
- D. **Ordinance** authorizing the award of a sole source contract to Cook, Hammond and Kell, Inc., for CHK Real-Time Bus Sign Management System.
- E. **Ordinance** authorizing the award of a sole source contract to Trapeze Software Group, Inc., for TransitMaster Radio Network Controller Upgrade.
- F. **Ordinance** authorizing the award of a contract to Snow & Ice Management Services, Inc., Beary Landscape Management, Inc., and Snow Systems for snow and ice removal services at sixteen (16) Pace passenger facilities.
- G. **Ordinance** authorizing a change order to Contract Number 224776 with Mythics, Inc. for Oracle Hardware and Software Maintenance. This action extends the contract term for one (1) year and increases the contract total.

8. **Issues/Discussions/Reports**

- A. Suburban Service and Regional ADA Budget Results - August 2018
- B. Financial Statement for the Month Ending August 2018

9. **Closed Session**

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Real Estate Purchase (2-C-5)
- D. Employment Matters (Section 2-C-1)

10. Reconvene

- A. Approval of September 12, 2018, Closed Session Minutes. (Section 2-C-21)
- B. Requesting approval of action on Tonya Lewis v. Pace Suburban Bus, Case No. 11 WC 048781, as discussed in Closed Session. (Section 2-C-11)
- C. Requesting approval of action on real property located at 1600 S. Wolf Road, Wheeling, Illinois as discussed in Closed Session. (Section 2-C-5)
- D. Action on the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for Pace as discussed in Closed Session. (Section 2-C-1)

11. Adjournment