

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
8:30 a.m., Thursday, October 14, 2021  
1 Transit Way, Pontoon Beach, IL

| <b><u>Section</u></b> | <b><u>Item</u></b>   | <b><u>Recommendation</u></b> |
|-----------------------|--|------------------------------|
| I.                    | <b>Pledge of Allegiance</b>  |                              |
| II.                   | <b>Call to Order: Roll Call</b>  |                              |
| III.                  | <b>Public Comment</b>  |                              |
| IV.                   | <b><u>Consideration of the minutes of the September 10, 2021, meeting for inclusion in the official records of the Agency.</u></b> | Action                       |
| V.                    | <b><u>Financial</u></b>  |                              |
|                       | A. Monthly Financial Report: Review of the monthly financial records as of August 31, 2021   | Discussion/Action            |
|                       | B. ACT Specific Payments and Claims  | Discussion/Action            |
|                       | C. Resolution 21-26 Authorizing Changes to the ACT Community Action Grants Program   | Discussion/Action            |
| VI.                   | <b><u>Service Management</u></b>   |                              |
|                       | A. Executive Director's Report   | Information                  |
|                       | B. Resolution 21-27 Authorizing an Award of Contract for Cafeteria Plan Administration Services                                    | Discussion/Action            |
| VII.                  | <b><u>Other Business</u></b>   |                              |
|                       | A. Update on Uniform Contract  | Information                  |
| VIII.                 | <b><u>Adjournment</u></b>  | Action                       |

**Next meeting date: November 11, 2021**