

AGENDA
Board of Directors Meeting
 Agency for Community Transit, Inc.
 8:30 a.m., Thursday, November 11, 2021
 1 Transit Way, Pontoon Beach, IL

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<u>Consideration of the minutes of the October 14, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of September 30, 2021	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. ACT Investment Services Contract Update	Information
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 21-28 Authorizing the 2022 Insurance Renewal	Discussion/Action
	C. ACT Community Action Grants Update	Information
	D. Compensation Survey Update	Information
	E. COVID-19 Vaccination Policy	Information
	F. Resolution 21-29 Establishing Sally Ferguson and Bill Haine Memorial Scholarship	Discussion/Action
	G. Resolution 21-30 Authorizing an Award of Contracts for Light-Duty Vehicle Parts	Discussion/Action
VII.	<u>Other Business</u>	
	A. Resolution 21-31 Authorizing an Award of Contract for Uniforms and Clothing	Discussion/Action
VIII.	<u>Adjournment</u>	Action

Next meeting date: December 9, 2021