

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
8:30 a.m., Thursday, December 9, 2021  
1 Transit Way, Pontoon Beach, IL

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
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 November 11, 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 October 31, 2021	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 21-32 Authorizing Revisions to the Agency for Community Transit 403(b) Retirement Plan Investment Policy Statement	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Compensation Survey Update	Information
	C. Resolution 21-33 Authorizing Modifications to the Base Employee Resource Manual	Discussion/Action
	D. FY 2022 Meeting Schedule	Discussion/Action
	E. ACT Community Action Grants Program Update	Information
VII.	<b><u>Other Business</u></b>	
VIII.	<b><u>Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, under (1), of the Open Meetings Act (5 ILCS 120/2 (c));</u></b>	
IX.	<b><u>Adjournment</u></b>	Action
	<b>Next meeting date: January 13, 2022</b>	