

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, February 10, 2022  
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 January 13, 2022, 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 December 31, 2021	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Compensation Survey Report - CBIZ	Information
	C. Resolution 22-05 Authorizing Grant Awards (CY22-2) for the ACT Community Action Grants Program	Discussion/Action
	D. ACT Community Action Grants Program	Discussion
	E. Resolution 22-06 Authorizing Award of Contract for Lubricants	Discussion/Action
	F. Discussion about ACT Website	Discussion
VII.	<b><u>Other Business</u></b>	
VIII.	<b><u>Executive Session to discuss 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 IL CS 120/2 (c));</u></b>	
IX.	<b><u>Adjournment</u></b>	Action

Next meeting date: March 10, 2022