

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, March 10, 2022  
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 February 10, 2022, 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 January 31, 2021	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. ACT Community Action Grants Program	Discussion
	C. Discussion about ACT Website	Discussion
VII.	<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 ILCS 120/2 (c)):</u>	Discussion
VIII.	<u>Other Business</u>	
	A. Resolution 22-07 Approving Compensation for Base Employees	Discussion/Action
IX.	<u>Adjournment</u>	Action

Next meeting date: April 14, 2022