

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, April 14, 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.            | <b><u>Consideration of the minutes of the March 10, 2022, meeting and the March 24, 2022 special 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 February 28, 2021  | Discussion/Action     |
|                | B. ACT Specific Payments and Claims   | Discussion/Action     |
| VI.            | <b><u>Service Management</u></b>  |                       |
|                | A. Executive Director's Report  |                       |
|                | B. Resolution 22-08 Authorizing Grant Awards (CY22-3.4) for the ACT Community Action Grants Program   | Discussion/Action     |
|                | C. Resolution 22-09 Authorizing Modifications to the Base Employee Resource Manual  | Discussion/Action     |
|                | D. ACT Website  | Discussion            |
| VII.           | <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 ILCS 120/2 (c));</u></b> | Discussion            |
| VIII.          | <b><u>Other Business</u></b>  |                       |
|                | A. Resolution 22-10 Adoption of Resolution Approving Employee Compensation  | Discussion/Action     |
|                | B. Executive Director Goals and Objectives for 2022   | Discussion            |
| IX.            | <b><u>Adjournment</u></b>   | Action                |

**Next meeting date: May 19, 2022**