

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, May 8, 2025

<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 regular session minutes of the April 9, 2025, meeting for inclusion in the official records of the Agency.</u>	Discussion/Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of March 31, 2025	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Busey Bank - ACT Portfolio Presentation	Presentation
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 25-10 Authorizing Grant Awards (CY25-5) for the ACT Community Action Grants Program	Discussion/Action
VII.	<u>Executive Session to Discuss compensation of specific employees of the public body under Section (2)(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)).</u>	Discussion
VII.	<u>Other Business</u>	
	A. Executive Director Compensation	Discussion/Action
VIII.	<u>Adjournment</u>	Action

Next meeting date: June 12, 2025