

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, October 8, 2026

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<u>Pledge of Allegiance</u>	
II.	<u>Call to Order: Roll Call</u>	
III.	<u>Public Comment</u>	
IV.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the regular session minutes of the September 10, 2026 meeting for inclusion in the official records of the Agency	Discussion/Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of August 31, 2026	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 26-19 Authorizing an Award of Contract for Waste Disposal Services	Discussion/Action
	C. Resolution 26-20 Authorizing an Award of Contract for Uniforms and Clothing	Discussion/Action
	D. Resolution 26-21 Authorizing Grant Awards (CY26-10) for the ACT Community Action Grants Program	Discussion/Action
	E. Resolution 26-22 Authorizing the 2027 ACT Community Action Grants Program Application	Discussion/Action
VII.	<u>Executive (Closed) session to discuss collective negotiating matters under (2) of the Open Meetings Act (5 ILCS 120/2(c))</u>	
VIII.	<u>Other Business</u>	
IX.	<u>Adjournment</u>	