AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, November 12, 2026

Section	Item		Recommendation
I.	**Pledge of Allegiance**		
II.	**Call to Order: Roll Call**		
III.	**Public Comment**		
IV.	**Consideration of Meeting Minutes**		
	A.	Consideration of the regular session minutes of the October 8, 2026 meeting for inclusion in the official records of the Agency	Discussion/Action
V.	**Financial**		
	A.	Monthly Financial Report: Review of the monthly financial records as of September 30, 2026	Discussion/Action
	B.	ACT Specific Payments and Claims	Discussion/Action
	C.	Resolution 26-23 Authorizing the ACT Community Action Grants Program Endowment Spending Plan Distribution Amount for 2027	Discussion/Action
VI.	**Service Management**		
	A.	Executive Director's Report	Information
	B.	Resolution 26-24 Authorizing an Award of Contract for Installation and Provision of Fiber Internet Connections at District Facilities	Discussion/Action
	C.	Resolution 26-25 Authorizing an Award of Contract for Pre-Employment Screening, Physicals, and Drug and Alcohol Testing Services	Discussion/Action
	D.	Resolution 26-26 Authorizing Grant Awards (CY26-11) for the ACT Community Action Grants Program	Discussion/Action
VII.	**Executive (Closed) Session for Discussion of Lawfully closed minutes under (21) of the Open Meetings Act (5ILCS 120/2 (c).**		
VIII.	**Other Business**		
IX.	**Adjournment**		
	A.	Next Meeting Date: December 10, 2026	Information