

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m., Thursday, May 14, 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 March 12, 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 March 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 26-09 Authorizing Grant Awards (CY26-5) for the ACT Community Action Grants Program	Discussion/Action
C.	Resolution 26-10 Review of Closed Session Minutes and Action Regarding Release of Same	Discussion/Action
VII.	<u>Executive Session to Discuss Personnel Matters under Section 2(c)(1) and Collective Negotiating Matters under Section 2(c)(2) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(1))</u>	Discussion
VIII.	<u>Other Business</u>	
IX.	<u>Adjournment</u>	Action
A.	Next meeting date: June 11, 2026	