

AGENDA
Board of Directors Meeting
 Agency for Community Transit, Inc.
 1:30 p.m., Thursday, January 13, 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.	<u>Consideration of the minutes of the December 9, 2021, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of November 30, 2021	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 22-01 Authorizing Signators for Negotiable Instruments for the Agency for Community Transit, Inc.	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 22-02 Authorizing Grant Awards (CY22-1) for the ACT Community Action Grants Program	Discussion/Action
	C. Compensation Survey Update	Information
	D. Resolution 22-03 Authorizing the Award of Contract for Media Planning and Buying Services	Discussion/Action
	E. Resolution 22-04 Authorizing an Award of Contract for Human Resource Management System (HRMS)	Discussion/Action
	F. Emergency Temporary Standard (ETS) COVID-19 Policy	Information
	G. FY 2022 Meeting Schedule	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<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>	
IX.	<u>Adjournment</u>	Action

Next meeting date: February 10, 2022