

AGENDA
Board of Directors Special Meeting
Agency for Community Transit, Inc.
2:30 p.m., Friday, February 18, 2022
1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<u>Service Management:</u>	
V.	<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>	Discussion
VI.	Adjournment.	Action