

AGENDA
Board of Directors Special Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, March 24, 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>Consideration of the minutes of the February 18, 2022, special meeting for inclusion in the official records of the Agency.</u>	Action
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.	<u>Other Business</u>	
	A. Resolution 22-07 Approving Compensation for Base Employees	Discussion/Action
VII.	Adjournment.	Action