

AGENDA
Board of Directors Special Meeting
 Agency for Community Transit, Inc.
 2:00 p.m., Friday, March 12, 2021
 One Transit Way, Granite City, IL

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	Board Members and Attorney Introductions	Discussion
V.	<u>Consideration of the minutes of the December 9, 2020, meeting, and February 12, 2021, special meeting, for inclusion in the official records of the Agency.</u>	Approval
VI.	<u>Financial:</u>	
	A. Reserve Policy	Discussion
	B. ACT Investment Policy	Discussion
	C. ACT Cash Flow Summary	Discussion
	D. Resolution 21-02 Authorizing Signators for Negotiable Instruments for the Agency for Community Transit, Inc.	Approval
VII.	<u>Service Management:</u>	
	A. ACT Employee Salary and Evaluation Program	Discussion
	B. Agency for Community Transit (ACT) Bylaws	Discussion
	(i) Resolution 21-03 Authorizing an Amendment to ACT Bylaws, Article II, Section 3	Approval
	(ii) Resolution 21-04 Authorizing an Amendment to ACT Bylaws, Article X	Approval
	C. Setting the Schedule of Meetings for 2021	Approval
	D. Resolution 21-05 Authorizing an Award of Contract for Mowing Services	Approval
	E. Resolution 21-06 Authorizing an Award of Contracts for Heavy-Duty Transit Bus Parts	Approval
VIII.	<u>Executive session to discuss collective negotiating matters under (2) of the Open Meetings Act (5 ILCS120/2(c))</u>	
IX.	<u>Other Business:</u>	Discussion
X.	<u>Adjournment</u>	Approval