

AGENDA
Board of Directors Special Meeting
Agency for Community Transit
10:00 a.m., Friday, May 22, 2020

This meeting will occur remotely due to restrictions on public gatherings in response to the COVID-19 pandemic. If anyone in the public would like to attend the meeting and/or participate you can call into the meeting by dialing (877) 280-4645. The Guest Room Number 630450.

Item

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| I. | Call to Order: President Ferguson | |
| II. | Public Comment | |
| III. | Consideration of the Minutes of the meeting of December 17, 2019 meeting for inclusion in the official records of the Agency | Approval |
| IV. | Financial | |
| | A. Presentation of the CY 2019 Audit: Kevin Tepen, CPA, C.J. Schlosser & Co. | Approval |
| | B. Annual Review of ACT Investment Policy | Informational |
| V. | Executive Director's Report | Informational |
| VI. | Action Items: | |
| | A. Resolution 20-10 Authorizing Signators for Negotiable Instruments for The Agency for Community Transit, Inc. | Approval |
| | B. Resolution 20-11 Authorizing a Letter of Engagement for Legal Services | Approval |
| | C. Resolution 20-12 Authorizing the Execution of an Agreement to Provide Management Services and Operate Public Transit Services between The Agency for Community Transit, Inc. and The Madison County Transit District | Approval |
| | D. Resolution 20-13 Authorizing a COVID-19 Bonus Program for Employees | Approval |
| | E. Resolution 20-14 Authorizing Revisions to ACT Base Employee Resource Manual | Approval |
| | F. Resolution 20-15 Affirming an Equal Employment Opportunity Program | Approval |
| | G. Resolution 20-16 Reaffirming the Actions Taken by the ACT Board of Directors at its December 17, 2019 Meeting | Approval |
| | i. Authorizing an Executive Employment Agreement with Steven J. Morrison to serve as Executive Director of the Agency for Community Transit, Inc. | |
| | ii. Authorizing a Part-Time Employment Agreement with Jerry J. Kane to serve as Strategic Advisor for Agency for Community Transit, Inc. | |
| | iii. Approving Employee Compensation Recommendations | |

- VII. Other Business:
 - A. Establishment of a Foundation to support the MCT Trails Discussion
 - B. Issuing a Request for Proposal for Investment Services Discussion
 - C. Donation of Railroad Bell Approval
 - D. Obtaining a Commemorative Bench for Edwardsville Station Approval
- VIII. Executive Session to discuss employment and compensation of specific employees pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1) Approval
- IX. Action on Executive Session Items:
 - A. Resolution 20-17 Affirming Personnel Action, Regarding Hiring and Promotions, Taken by the Executive Director since January 1, 2020 Approval
- X. Adjournment Approval