

# Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

*July 2017*



**Suburban Bus Division of the Regional Transportation Authority**  
**550 West Algonquin Road**  
**Arlington Heights, Illinois**  
**Open Session of the Board of Directors**  
**July 12, 2017**

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, July 12, 2017, at 4:30 P.M. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Chairman Kwasneski led assembly in the Pledge of Allegiance.

Chairman Kwasneski called the meeting to order at 4:30 P.M.

Directors physically present: Canning, Carr, Hastings, Marcucci, Schielke, and Stephens.

Directors attending by phone: Shepley, Soto, and Tamley.

Directors physically absent: Claar, Larson, and Wells.

Chairman Kwasneski asked for a motion, and a second to allow Directors Shepley, Soto and Tamley to attend the meeting via audio conference.

Director Schielke moved, and Director Marcucci seconded the motion to allow Directors Shepley, Soto and Tamley to attend the meeting via teleconference. The motion passed with a unanimous vote from: Directors Canning, Carr, Hastings, Marcucci, Schielke, and Stephens. No Director voted Nay.

Directors Shepley, Soto and Tamley joined the meeting via audio conference immediately after the vote was taken.

**SBD #17-55 – Resolution** approving the minutes of the Open Session meeting of June 14, 2017.

Director Schielke moved, and Director Hastings seconded a motion to approve the minutes of the Open Session meeting of June 14, 2017. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**Public Comment**

The following people from the audience had public comments: Heather Armstrong and Garland Armstrong.

**Report of Chairman**

Chairman Kwasneski reported on his Pace related activities during the past month.

**SBD #17-56 – Resolution** in appreciation of Alan P. Nowaczyk accomplishments during his four years of service on the Pace Board of Directors.

Director Schielke moved, and Director Hastings seconded a motion to approve the Resolution. The Resolution was unanimously approved by the Board.

Chairman Kwasneski introduced as new Director on the Board, Mr. Terrance Carr.

### **Directors' Reports**

Director Soto reported on the Pace-related activities during the past month.

### **Report of Executive Director**

Mr. T. J. Ross, Executive Director reported on his Pace-related activities during the past month.

### **Action Items**

**SBD #17-57 – Ordinance** authorizing a Change Order to Contract Number 223643 with Experian Health, Inc. for Recipient Eligibility Verification Vendor Services. This action increases the contract total from \$98,000.00 to \$295,960.00, an increase of \$197,960.00.

Director Hastings moved, and Director Stephens seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**SBD #17-58 - Ordinance** authorizing the award of a contract to Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. for Legal Services for Labor and Employment Matters, in an amount not to exceed \$2,000,000.00.

Director Schielke moved, and Director Hastings seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**SBD #17-59 - Ordinance** authorizing the award of a contract to Fleet Response for Fleet Accident Management and Subrogation Services for Non-Revenue Vehicles and Vanpool, in an amount not to exceed \$1,542,650.00.

Directors Schielke moved, and Director Marcucci seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**SBD #17-60 – Ordinance** authorizing the award of a contract to Great West Life and Annuity Insurance Company for Regional Transportation Authority (RTA) 401 (k) Plan & Trust Recordkeeping Services in an amount not to exceed \$266,100.00.

Director Canning moved, and Director Schielke seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

#### **Issues/Discussions/Reports**

Scott Kinsella gave an IT Security Status Briefing.

Chairman Kwasneski asked for a motion to adjourn into Closed Session for the purpose of discussing closed session minutes (2-C-21), pending litigation (2-C-11), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for Pace (2-C-1). Director Hastings moved, and Director Stephens seconded the motion. The motion passed with a unanimous vote from the Board of Directors at 5:10 P.M.

#### **RECONVENE**

Chairman Kwasneski reconvened the Open Session of the Pace Board of Directors meeting at 5:54 P.M. on the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

#### **Action Items**

**SBD #71-61 – Resolution** approving the minutes of the June 12, 2017 Closed Session meeting.

Director Schielke moved, and Director Hastings seconded a motion to approve the Resolution. The Resolution was unanimously approved by the Board.

**SBD #71-62 – Resolution** approving recommendations that the Closed Session Minutes of May 11, 2016, January 11, 2017, February 8, 2017, and March 8, 2017 can be released for review by the public; and the November 9, 2016, December 14, 2016, April 12, 2017 and June 14, 2017 minutes should remain confidential at this time.

Director Canning moved, and Director Marcucci seconded a motion to approve the Resolution. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**SBD #17-63 – Ordinance** approving the settlement recommendation in the case of Johnson v. Pace; Illinois Workers' Compensation Commission Case No. 12 WC 18210 for the amount of \$240,000.00.

Director Canning moved, and Director Schielke seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**SBD #17-64 – Ordinance** approving the settlement recommendation in the case of Alexander v. Pace; Illinois Workers' Compensation Commission Case No. 08 WC 27369 for the amount of \$343,000.00.

Director Hastings moved, and Director Schielke seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Carr, Hastings, Marcucci, Schielke, Shepley, Soto, Stephens, Tamley, and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

### **ADJOURNMENT**

There being no further business, Chairman Kwasneski asked for a motion and a second to adjourn the meeting.

Director Stephens moved, and Director Marcucci seconded a motion to adjourn the Pace Board of Directors meeting. The motion passed with a unanimous vote from the Board of Directors. The meeting adjourned at 5:59 P.M.

The next regular meeting of the Pace Board of Directors will be held on Wednesday, August 9, 2017 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

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Karen Kase  
Acting Secretary, Board of Directors