

# Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

*March 2017*



**Suburban Bus Division of the Regional Transportation Authority**  
**550 West Algonquin Road**  
**Arlington Heights, Illinois**  
**Open Session of the Board of Directors**  
**March 8, 2017**

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, March 8, 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, Marcucci, Nowaczyk, Schielke, Shepley, Tamley, Wells.

Directors physically absent: Claar, Larson, Stephens

Chairman Kwasneski asked for a motion, and a second to allow Director Hastings and Soto to attend the meeting via audio conference.

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

Director Soto immediately joined the meeting via audio conference and Director Hastings joined the meeting via audio conference at 4:33 P.M.

**SBD #17-22 – Resolution** approving the minutes of the Open Session meeting of February 8, 2017.

Director Schielke moved, and Director Nowaczyk seconded a motion to approve the minutes of the Open Session meeting of February 8, 2017. The motion passed with the following roll call vote: Directors Canning, Hastings, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley, Wells and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**Public Comment**

There was no public comment.

**Report of Chairman**

The Chairman reported on his Pace-Related activities during the past month.

**Directors' Reports**

Directors Marcucci, Schielke and Director Tamley reported on their 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 and presented a Pace end of year 2016 report.

**Action Items**

**SBD #17-23 – Ordinance** seeking to regulate the reimbursement of all travel, meal, and lodging expenses (“Travel Expenses”) of Pace employees and Directors.

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

**SBD #17-24 - Ordinance** authorizing the award of a Sole Source contract to Giro, Inc., for HASTUS System Software Maintenance and Support Services, in an amount not to exceed \$434,464 over the 36-month term of the contract. (RFP 417085)

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

**SBD #17-25 - Ordinance** for the elimination of Route 465 – Esplanade due to low ridership and the expiration of the current funding agreement on Wednesday, April 5, 2017.

After a Board discussion, Director Marcucci moved, and Director Soto seconded, a motion to table this Ordinance for a period of 30 days when this will be discussed again at the April 12, 2017 Board meeting. The motion passed with the following roll call vote: Canning, Hastings, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley, Wells and Chairman Kwasneski all voted Aye. No Director voted Nay.

Chairman Kwasneski asked for a motion to adjourn into Closed Session for the purpose of discussing Closed Session minutes (2-C-21) and Pending Litigation (2-C-11) . Director Wells moved, and Director Canning seconded the motion. The motion passed with a unanimous vote from the Board of Directors at 5:27 P.M.

Director Hastings left the meeting at 5:28 P.M.

### **RECONVENE**

Chairman Kwasneski reconvened the Open Session of the Pace Board of Directors meeting at 5:46 P.M. on the following roll call vote: Directors Canning, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley, Wells, and Chairman Kwasneski.

**SBD #17-26 – Resolution** approving the minutes of the February 8, 2017 Closed Session meeting.

Director Schielke moved, and Director Shepley seconded a motion to approve the Resolution. The minutes of the February 8, 2017 Closed Session passed with a unanimous vote from the Board of Directors.

### **ADJOURNMENT**

Director Marcucci moved, and Director Nowaczyk 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 5:47 P.M.

The next regular meeting of the Pace Board of Directors will be held on Wednesday, April 12, 2017 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

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Susan Oehlwein, Secretary  
Board of Directors