

**NOTICE**  
**of Meeting and Meeting Agenda of**  
**Pace, the Suburban Bus Division of the NITA**  
**550 West Algonquin Road, Arlington Heights, Illinois**  
**Board of Directors – Open Session**  
**Wednesday, September 16, 2026**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Introductions**
- 3. Approval of Minutes**  
Approval of the August 19, 2026 open session minutes.
- 4. Public Comment**
- 5. Chair's Report**  
Lead Director Smith's report on Pace-related activities during the past month.
- 6. Directors' Reports**  
The Directors' reports on Pace-related activities during the past month.
- 7. Executive Director's Report**  
The Executive Director's report on Pace-related activities during the past month.
- 8. Action Items**
  - A. Ordinance authorizing the award of a contract to Winter Services, LLC for snow and ice removal services at multiple Pace facilities in an amount not to exceed \$694,900.00.
  - B. Ordinance authorizing the award of a contract to Bedco Mechanical, Inc. and a contract to Jones Environmental Control, Inc. for heating, ventilation, and air conditioning scheduled inspections, service, maintenance, and authorized repairs at multiple Pace facilities in a combined total amount not to exceed \$2,033,785.95.

Erin Smith, *Lead Director*

Brian W. Dahl   Matthew Hickey   Rory E. Hoskins   Natasha E. Jenkins   Luis Montgomery  
John D. Noak   Rosa Y. Ortiz   David Pileski   Karen Tamley   Terry R. Wells

***Board of Directors***

Melinda J. Metzger, *Executive Director*

- C. Ordinance authorizing the award of a contract to Cellco Partnership d/b/a Verizon Wireless for mobile device equipment and cellular service in an amount not to exceed \$1,500,000.00.

**9. Issues/Discussions/Reports**

- A. NITA Access Pilot Program
- B. Suburban Service and Regional ADA Budget Results – July 2026
- C. Financial Statement for the Month Ending July 2026

**10. Election of the Chair of the Pace Board of Directors**

- A. Ordinance electing a Director appointed pursuant to Section 3A.02(b) of the Northern Illinois Transit Authority Act as Chair of the Board of Directors of Pace.

**11. Adjournment**