

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, April 14, 2022
1 Transit Way, Pontoon Beach, IL

I. Pledge of Allegiance

President Achenbach led the reciting of the Pledge of Allegiance.

II. Call to Order:

Achenbach called the meeting to order at 1:30 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, LISA A. CIAMPOLI, RONALD
L. JEDDA, PATRICK T. MCRAE, AND CHRISTINA M.
WILEY

DIRECTORS ABSENT: NONE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; MICHELLE DOMER,
ACT; JULIE REPP, ACT; DEBBIE BARRON, ACT;
MIRIAM BELL, ACT; AMANDA SMITH, ACT; PENNY
BROWN, ACT; AMANDA SCHOMAKER, ACT; JAMES
S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the March 10, 2022, regular meeting and the March 24, 2022, special meeting, for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MARCH 10, 2022, AND MARCH 24, 2022, MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of February 28, 2022.

CIAMPOLI MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF FEBRUARY 2022.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

- B. ACT-Specific payments and claims

Morrison presented the ACT- Specific payments and claims report.

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

Wiley arrived to meeting at 1:37 P.M.

- B. Miriam Bell, Grants Coordinator, presented Grant Applications (CY22-2) for the ACT Community Action Grants Program. The Board, Bell, and Morrison discussed the applications.

McRae left meeting at 3:30 P.M.

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FOLLOWING RESOLUTION:

22-08 AUTHORIZING GRANT AWARDS (CY22-3.4) FOR THE ACT
COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
RONALD L. JEDDA	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

C. Resolution 22-09 Authorizing Modifications to the Base Employee Resource Manual was tabled.

D. ACT Website Discussion was tabled.

VII. Executive Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under (1), of the Open Meetings Act (5 ILCS 120/2 (c)):

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY UNDER (1), OF THE OPEN MEETINGS ACT (5 ILCS 120/2 (c)):

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

WILEY MADE THE MOTION, SECONDED BY JEDDA, TO RETURN TO REGULAR SESSION

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

VIII. Other Business

- A. JEDDA MADE THE MOTION, SECONDED BY WILEY TO APPROVE THE FOLLOWING RESOLUTION

22-10 ADOPTION OF RESOLUTION APPROVING EMPLOYEE COMPENSATION

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Morrison and the Board of Directors discussed Executive Director goals and objectives for 2022.
- C. The next regular meeting date was changed from Thursday, May 12, 2022, to Thursday, May 19, 2022, at 1:30 p.m.

IX. Adjournment

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 5:15 p.m.

Respectfully submitted.



A handwritten signature in blue ink, appearing to read "J. Morrison", is written over a horizontal line.