

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
SPECIAL MEETING
2:30 p.m., Thursday, February 18, 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 2:30 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, LISA A. CIAMPOLI, RONALD L. JEDDA, PATRICK T. MCRAE & CHRISSY WILEY

DIRECTORS ABSENT: NONE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; MICHELLE DOMER, ACT; DEBBIE BARRON, ACT; JULIE REPP, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

Public Comment:

No public comments were presented.

III. 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 MCRAE, 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
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

JEDDA LEFT MEETING AT 4:04 P.M.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
PATRICK MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

IV. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
PATRICK MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 4:08 p.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read 'L. Ciampoli', is written over a solid horizontal line.