

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, February 10, 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 CIAMPOLI, RONALD L. JEDDA, & PATRICK T. MCRAE

DIRECTORS ABSENT: CHRISTINA M. WILEY

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

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the January 13, 2022, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE JANUARY 13, 2022, MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	ABSENT
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 December 31, 2021.

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DECEMBER 31, 2021.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	ABSENT
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 CIAMPOLI	ABSENT
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.

CIAMPOLI ARRIVED TO MEETING AT 1:55 P.M.

B. Compensation Survey Report -CBIZ

Joe Rice, CBIZ, presented the Compensation Survey Report

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 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

ALL AYES. NO NAYS. MOTION CARRIED

MCRAE LEFT MEETING AT 3:32 P.M.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED

VIII. Other Business

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

22-05 AUTHORIZING GRANT AWARDS (CY22-2) FOR THE ACT
 COMMUNITY ACTION GRANTS PROGRAM

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED

- B. ACT COMMUNITY ACTION GRANTS PROGRAM WAS NOT DISCUSSED AND WILL BE TABLED UNTIL NEXT MONTH
- C. JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FOLLOWING RESOLUTION:

22-06 AUTHORIZING AWARD OF CONTRACT FOR LUBRICANTS

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED

D. DISCUSSION ABOUT ACT WEBSITE WAS NOT DISCUSSED AND WILL BE TABLED UNTIL NEXT MONTH

E. A Special Meeting will be held Friday, February 18, 2022, at 2:30 p.m.

F. The next regular meeting is scheduled Thursday, March 10, 2022, at 1:30 p.m.

IX. **Adjournment**

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

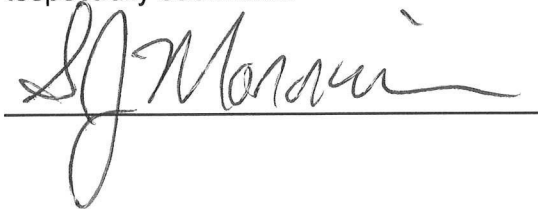
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 4:58 p.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read 'R. Jedda', is written over a horizontal line.