

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, January 13, 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, & CHRISTINA M. WILEY

DIRECTORS ABSENT: NONE

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, JAMES S. SINCLAIR, LEGAL COUNSEL

A. MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE CIAMPOLI'S ADVANCE REQUEST TO ATTEND MEETING AND PARTICIPATE REMOTELY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the December 9, 2021, meeting for inclusion in the official records of the Agency.

JEDDA MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE DECEMBER 9, 2021, 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
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of November 30, 2021.

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2021.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

- B. ACT-Specific payments and claims

Morrison presented the ACT- Specific payments and claims report.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

- C. JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE FOLLOWING RESOLUTION:

22-01 AUTHORIZING SIGNATORS FOR NEGOTIABLE INSTRUMENTS FOR THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

B. Miriam Bell, Grants Coordinator, presented Grant Applications (CY22-1) for the ACT Community Action Grants Program. The Board, Bell, and Morrison discussed the applications.

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO AMEND THE FOLLOWING RESOLUTION:

22-02 AUTHORIZING GRANT AWARDS (CY22-1) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

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

22-02 AUTHORIZING GRANT AWARDS (CY22-1) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE

RONALD L. JEDDA AYE
PATRICK T. MCRAE AYE
CHRISTINA M. WILEY AYE

ALL AYES. NO NAYS. MOTION CARRIED

C. Compensation Survey Update

Morrison presented the Compensation Survey Update.

D. MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

22-03 AUTHORIZING THE AWARD OF CONTRACT FOR MEDIA PLANNING AND BUYING SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

E. WILEY MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

22-04 AUTHORIZING AN AWARD OF CONTRACT FOR HUMAN RESOURCE MANAGEMENT SYSTEM (HRMS)

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

F. Emergency Temporary Standard (ETS) COVID-19 Policy

Morrison reported that on January 13, 2022, the U.S. Supreme Court blocked OSHA's Emergency Temporary Standard.

G. CIAMPOLI MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FY 2022 MEETING SCHEDULE:

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

VII. Other Business

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

VIII. Adjournment

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

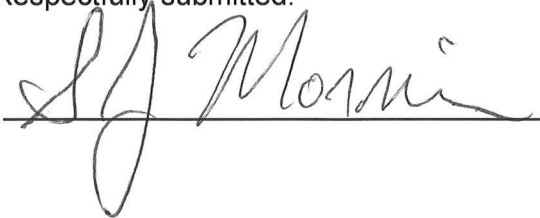
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:25 a.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read "S.J. Morini", is written over a horizontal line.