

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.

1:30 p.m., Thursday, June 9, 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, RONALD L. JEDDA, LISA A. CIAMPOLI, 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; JAMES S. SINCLAIR, LEGAL COUNSEL; CHRIS AZAR, REBUILDING TOGETHER; BRAD SAUER, BUSEY BANK; KEVIN TEPEN, C.J. SCHLOSSER & COMPANY, LLC

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the May 19, 2022, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE MAY 19, 2022, REGULAR SESSION MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	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 April 30, 2022.

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2022.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	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 JEDDA, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Kevin Tepen, C.J. Schlosser & company, LLC, presented the 2021 Audited Financial Statements.
- D. Brad Sauer, Busey Bank, gave update on Managed Investment Services.
- E. Morrison and the Board of Directors reviewed and discussed the Agency's Investment Policy. The Board requested a revised policy be brought to a future meeting for consideration.

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

- B. Miriam Bell, Grants Coordinator, presented a Grant Application (CY22-6) for the ACT Community Action Grants Program. The Board, Bell, and Morrison discussed the application.

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

22-13 AUTHORIZING GRANT AWARDS (CY22-6) FOR THE ACT
COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-14 APPROVING SHIFT DIFFERENTIALS FOR NON-EXEMPT BASE
EMPLOYEES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

A. No other business was discussed.

VIII. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:34 p.m.

Respectfully submitted.

