

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:30 p.m., Thursday, March 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 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; ELLIE CARROW, ACT; JONATHAN CORTEZ, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the February 10, 2022, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FEBRUARY 10, 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
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2022.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	ABSENT
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	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	ABSENT
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY 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. ACT Community Action Grants Program

Bell gave presentation on the ACT Community Action Grants Program and the Board and Morrison discussed.

- C. Discussion about ACT Website

The Board, Morrison, and Carrow discussed the ACT Website.

CIAMPOLI ARRIVED TO MEETING AT 2:14 P.M.

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)):

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PEFORMANCE, 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
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED

WILEY LEFT MEETING AT 2:30 P.M.

MCRAE 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

MCRAE LEFT MEETING AT 3:35 P.M.

VIII. Other Business

A. THE FOLLOWING RESOLUTION WAS TABLED AND WILL BE DISCUSSED IN A SPECIAL MEETING TO BE HELD MARCH 24, 2022:

22-07 APPROVING COMPENSATION FOR BASE EMPLOYEES

B. A Special Meeting will be held Thursday, March 24, 2022, at 1:30 p.m.

C. The next regular meeting is scheduled Thursday, April 14, 2022, at 1:30 p.m.

IX. **Adjournment**

CIAMPOLI MADE THE MOTION, SECONDED BY JEDDA, 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 3:42 p.m.

Respectfully submitted.

A handwritten signature in cursive script, reading "Stephen J. Marin", written over a horizontal line.