

**MINUTES**

**Board of Directors Special Meeting**

Agency for Community Transit, Inc.

1:30 p.m., Thursday, March 24, 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 1:34 p.m.

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

DIRECTORS ABSENT: CHRISTINA M. WILEY

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

**III. Public Comment:**

No public comments were presented.

**IV. Consideration of minutes of the February 18, 2022, special meeting for inclusion in the official records of the Agency.**

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FEBRUARY 18, 2022, 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

ALL AYES. NO NAYS. MOTION CARRIED.

**V. 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, 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 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

**VI. Other Business**

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

22-07 APPROVING COMPENSATION FOR BASE EMPLOYEES

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

ALL AYES. NO NAYS. MOTION CARRIED

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

**VII. Adjournment**

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

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.

Meeting was adjourned at 1:48 p.m.

Respectfully submitted.

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

