

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, May 19, 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, AND PATRICK T. MCRAE

DIRECTORS ABSENT: LISA A. CIAMPOLI AND CHRISTINA M. WILEY

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

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular and executive session minutes of the April 14, 2022, meeting, for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE APRIL 14, 2022, REGULAR AND EXECUTIVE 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

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

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 2022.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
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.

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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Update on Managed Investment Services: Busey Bank, was tabled.

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

B. Miriam Bell, Grants Coordinator, presented Grant Applications (CY22-5) for the ACT Community Action Grants Program. The Board, Bell, and Morrison discussed the applications.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION SUBJECT TO DEVELOPMENT OF CRITERIA BY ACT STAFF

22-11 AUTHORIZING GRANT AWARDS (CY22-5) FOR THE ACT
 COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-12 AUTHORIZING MODIFICATIONS TO THE BASE EMPLOYEE
RESOURCE MANUAL

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- D. MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE ACT RECRUITMENT STRATEGIES (SIGN ON BONUS AND EMPLOYEE REFERRAL PROGRAM).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

- A. No other business was discussed.

VIII. Adjournment

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

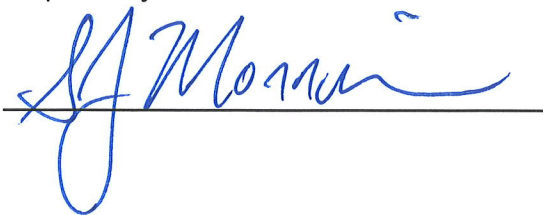
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:42 p.m.

Respectfully submitted.



A handwritten signature in blue ink, appearing to read "J. Morra", is written over a horizontal line.