

**MINUTES**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, October 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, RONALD L. JEDDA, LISA A. CIAMPOLI, AND PATRICK T. MCRAE

DIRECTORS ABSENT:            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 session minutes of the September 8, 2022, meeting for inclusion in the official records of the Agency.**

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE SEPTEMBER 8, 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

ALL AYES. NO NAYS. MOTION CARRIED.

**V. FINANCIAL:**

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

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF AUGUST 31, 2022.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VI. SERVICE MANAGEMENT:**

A. Executive Director's Report

Morrison presented the Executive Director's Report.

B. CIAMPOLI MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

22-26 AUTHORIZING THE ACT BASE EMPLOYEE INSURANCE RENEWAL

The board agreed to approve the BCBS-IL health insurance plan as described in the resolution but needed additional information to determine how premiums would be split between ACT and the employees. A follow-up resolution at the November meeting will define the premium cost share.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-27 AUTHORIZING GRANT AWARDS (CY22-10) 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

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-28 APPROVING AND AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT, INC. FOR IMPLEMENTATION OF THE MADISON COUNTY TRANSIT TRAILS CAPITAL PROJECT (MCT TRAILS INITIATIVE)

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

22-29 AUTHORIZING AN INCREASE TO BUS DRIVER STARTING WAGE

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Other Business**

No other business was discussed.

**VIII. Adjournment**

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

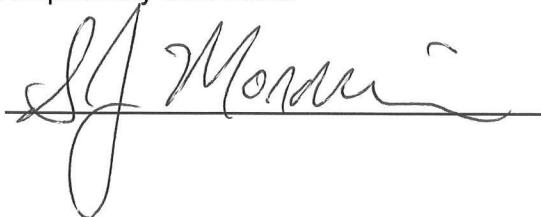
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:13 p.m.

Respectfully submitted.

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