

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:30 p.m., Thursday, August 17, 2023
1 Transit Way, Pontoon Beach, IL

I. Pledge of Allegiance

President Achenbach led the reciting of the Pledge of Allegiance.

II. Call to Order:

President Achenbach called the meeting to order at 1:30 p.m.

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

DIRECTORS ABSENT: MANOUCHEKA M. MCBEE AND CHRISSY M. WILEY

OTHERS PRESENT: STEVEN J. MORRISON, ACT; MICHELLE DOMER, ACT; PHIL S. ROGGIO, ACT; JULIE REPP, ACT; MIRIAM BELL, ACT; AMANDA SMITH, ACT; PENNY BROWN, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL; KEVIN DOAK, BUSEY BANK; SEAN CALLISON, BUSEY BANK

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the July 13, 2023 meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE JULY 13, 2023, REGULAR SESSION MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	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 June 30, 2023.

MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2023.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	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.

CIAMPOLI MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. UPDATE ON MANAGED INVESTMENT SERVICES: BUSEY BANK

Kevin Doak and Sean Callison of Busey Bank gave an update on the managed investment services.

D. REVIEW AND DISCUSSION OF THE AGENCY'S INVESTMENT POLICY

The Board reviewed the Agency's existing investment policy. No proposed changes or modifications were recommended at this time.

VI. **SERVICE MANAGEMENT:**

A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

23-15 AUTHORIZING GRANT AWARDS (CY23-8) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-16 AUTHORIZING MODIFICATIONS TO THE AGREEMENT FOR SERVICES BETWEEN THE AGENCY FOR COMMUNITY TRANSIT, INC., AND THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	ABSTAINED
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-17 DEDICATION OF SIUE SCHOLARSHIP TO HONOR DANIEL L. CORBETT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-18 AUTHORIZING AN AWARD OF CONTRACT FOR LUBRICANTS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

F. COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE FOLLOWING RESOLUTION:

23-19 AUTHORIZING AN AWARD OF CONTRACT FOR LEADERSHIP TRAINING

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

COPPENS MADE THE MOTION, SECONDED BY CIAMPOLI TO ADJOURN.

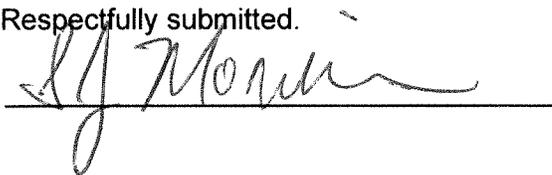
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:53 p.m.

Respectfully submitted.



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