

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.

1:30 p.m., Thursday, June 8, 2023

1 Transit Way, Pontoon Beach, IL

I. Pledge of Allegiance

Vice President Jedda led the reciting of the Pledge of Allegiance.

II. Call to Order:

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

DIRECTORS PRESENT: RONALD L. JEDDA, DIANE S. COPPENS,
MANOUCHEKA M. MCBEE, PATRICK T. MCRAE
AND CHRISSY M. WILEY

DIRECTORS ABSENT: MARK R. ACHENBACH AND LISA CIAMPOLI

OTHERS PRESENT: STEVEN J. MORRISON, ACT; MICHELLE DOMER,
ACT; JULIE REPP, ACT; MIRIAM BELL, ACT;
AMANDA SMITH, ACT; PENNY BROWN, ACT;
ETHAN WILEY, GENERAL PUBLIC, JAMES S.
SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the May 11, 2023 meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MAY 11, 2023, REGULAR SESSION MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. Monthly Financial Report: Review of the monthly financial records as of April 30, 2023.

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

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	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 WILEY, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-11 AUTHORIZING SUPPLEMENTAL AUDIT SERVICES

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSY 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. COPPENS MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE FOLLOWING RESOLUTION:

23-12 AUTHORIZING AN AWARD OF CONTRACT FOR PHASE ONE OF THE
ART ON THE TRAILS PROGRAM

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-13 AUTHORIZING GRANT AWARDS (CY23-6) FOR THE ACT
COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

COPPENS MADE THE MOTION, SECONDED BY MCRAE TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:32 p.m.

Respectfully submitted.


