

**MINUTES**

**Board of Directors Meeting**

Agency for Community Transit, Inc.  
1:30 p.m., Thursday, March 9, 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, MANOUCHEKA M. MCBEE, PATRICK T. MCRAE, AND CHRISSEY M. WILEY

DIRECTORS ABSENT: NONE

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

**III. Public Comment:**

No public comments were presented.

**IV. Consideration of the regular session minutes of the February 9 2023, meeting for inclusion in the official records of the Agency.**

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FEBRUARY 9, 2023, 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 |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSEY M. WILEY   | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

Fixed Route drivers Ken Hill and Mike Saylor were recognized for 10 years of perfect safety, Reatha Duff and Calvin Payne were recognized for 15 years of perfect safety,

and Monte O'Bannon was recognized for 25 years of perfect safety, a first in ACT history.

**V. FINANCIAL:**

- A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2023.

CIAMPOLI MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JANUARY 31, 2023.

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| MARK R. ACHENBACH   | AYE |
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | 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:

|                     |     |
|---------------------|-----|
| MARK R. ACHENBACH   | AYE |
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Brad Sauer and Sean Callison, Busey Bank, gave an update on Managed Investment Services.

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

23-04 AUTHORIZING AN AWARD OF CONTRACT FOR ACT 403(B)  
RETIREMENT PLAN AUDIT SERVICES

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| MARK R. ACHENBACH   | AYE |
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | 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. WILEY MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

23-05 AUTHORIZING GRANT AWARDS (CY23-3) FOR THE ACT  
COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| MARK R. ACHENBACH   | AYE |
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-06 AUTHORIZING MODIFICATIONS TO THE BASE EMPLOYEE  
RESOURCE MANUAL

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| MARK R. ACHENBACH   | AYE |
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

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

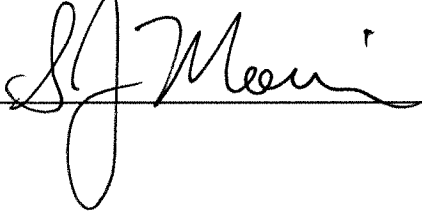
A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| MARK R. ACHENBACH   | AYE |
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:52 p.m.

Respectfully submitted.



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