

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, May 11, 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; JULIE REPP, ACT; MIRIAM BELL, ACT; AMANDA SMITH, ACT; PENNY BROWN, ACT; RICH CONKLIN, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

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

MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE APRIL 13, 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
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, 2023.

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

A ROLL CALL VOTE FOLLOWED:

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

JEDDA MADE THE MOTION, SECONDED BY MCRAE, 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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:

23-10 AUTHORIZING GRANT AWARDS (CY23-5) 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. The Board and Morrison discussed ACT Scholarships.

No action was taken.

D. The Board and Morrison discussed ACT/MCT Compliance Audit.

No action was taken.

E. The Board and Morrison discussed ACT Information Technology.

No action was taken.

F. The Board and Morrison discussed ACT Attorney.

No action was taken.

VII. Other Business

No other business was discussed.

VIII. Adjournment

MCRAE MADE THE MOTION, SECONDED BY COPPENS TO ADJOURN.

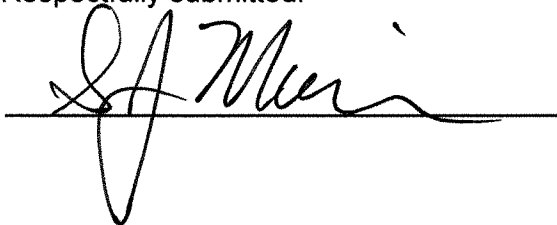
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:15 p.m.

Respectfully submitted.



A handwritten signature in black ink, appearing to read "J. A. Merri", is written over a solid horizontal line. The signature is fluid and cursive, with a large loop at the end.