

**MINUTES**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, October 12, 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 CHRISSY M. WILEY

DIRECTORS ABSENT:            LISA A. CIAMPOLI

OTHERS PRESENT:            STEVEN J. MORRISON, ACT; PHIL S. ROGGIO, ACT; MICHELLE DOMER, ACT; JULIE REPP, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; DEBBIE BARRON, ACT; RHONDA WEBEL, ACT; PAM RUYLE, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

**III. Public Comment:**

No public comments were presented.

**IV. Consideration of the regular session minutes of the September 14, 2023 meeting for inclusion in the official records of the Agency.**

COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE SEPTEMBER 14, 2023, REGULAR SESSION MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	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 July 31, 2023.

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

A ROLL CALL VOTE FOLLOWED:

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

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
DIANE S. COPPENS	AYE
RONALD L. JEDDA	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. ACHENBACH MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE FOLLOWING RESOLUTION:

23-22 AUTHORIZING GRANT AWARDS (CY23-10) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-23 AUTHORIZING THE 2024 ACT BASE EMPLOYEE INSURANCE RENEWAL

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

ACHENBACH MADE THE MOTION TO APPROVE RESOLUTION 23-23 WITH THE FOLLOWING AMENDMENT: FOR ACT BASE EMPLOYEES WHO SELECT THE "BLUE OPTIONS" MIBCO2030 PLAN, \$54.00 OF THE PREMIUM COST WILL BE SHIFTED FROM THE EMPLOYEE TO THE AGENCY, AT ALL COVERAGE LEVELS.

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

23-24 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII.    **Executive session to discuss Collective Negotiating Matters under (2) of the Open Meetings Act (5 ILCS 120/2(c)).**

No executive session was held.

VIII. Other Business

No other business was discussed.

IX. Adjournment

COPPENS MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

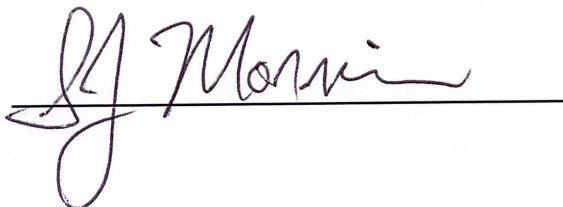
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:45 p.m.

Respectfully submitted.



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