

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, September 14, 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, AND PATRICK T. MCRAE

DIRECTORS ABSENT: LISA A. CIAMPOLI AND CHRISSY M. WILEY

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL S. ROGGIO, ACT; JULIE REPP, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the August 17, 2023 meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE AUGUST 17, 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

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

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

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 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

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-20 AUTHORIZING THE AWARD OF CONTRACTS FOR AUDITING SERVICES

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

23-21 AUTHORIZING GRANT AWARDS (CY23-9) 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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Morrison and the Board discussed the ACT Base Employee Insurance Renewal.

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

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS COLLECTIVE NEGOTIATING MATTERS UNDER (5) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C)).

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

ALL AYES. NO NAYS. MOTION CARRIED.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO RETURN TO OPEN SESSION.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No other business was discussed.

IX. Adjournment

MCRAE MADE THE MOTION, SECONDED BY COPPENS TO ADJOURN.

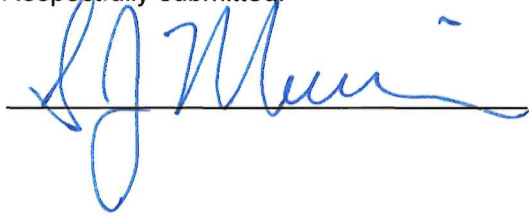
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:45 p.m.

Respectfully submitted.

A handwritten signature in blue ink, appearing to read "S. J. Munn", is written over a solid horizontal black line. The signature is fluid and cursive.