

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m., Thursday, February 8, 2024
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 1:16 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA,
PATRICK T. MCRAE, AND CHRISSY M. WILEY

DIRECTORS ABSENT: LISA A. CIAMPOLI, DIANE S. COPPPENS, AND
MANOUCHEKA M. MCBEE

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

A. JEDDA MADE THE MOTION, SECONDED BY WILEY, TO APPROVE MCRAE'S
REQUEST TO ATTEND THE MEETING AND PARTICIPATE REMOTELY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the January 11, 2024, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE JANUARY 11, 2024, REGULAR SESSION MEETING MINUTES, SUBJECT TO AMENDING LIST OF ATTENDEES DURING EXECUTIVE SESSION AND ADJOURNMENT, FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	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 December 31, 2023.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	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 JEDDA, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	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.

McRae arrived to meeting at 1:33 p.m.

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

24-06 AUTHORIZING GRANT AWARDS (CY24-02) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

McRae left the meeting at 2:30 pm.

VII. Other Business

No other business was discussed.

VIII. Adjournment

JEDDA MADE THE MOTION, SECONDED BY WILEY TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:18 p.m.

Respectfully submitted.


