

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m., Thursday, January 11, 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 1:00 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, LISA A. CIAMPOLI, DIANE S. COPPENS, PATRICK T. MCRAE

DIRECTORS ABSENT: MANOUCHEKA M. MCBEE AND CHRISSEY M. WILEY

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; STEVE EVANS, COLLINSVILLE CHIEF OF POLICE

III. Public Comment:

Collinsville Chief of Police Steve Evans thanked the board for their funding through the Community Action Grants Program for the Collinsville Rotary for their Teen Drivers Event held at the Collinsville Gateway Convention Center

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

COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE DECEMBER 14, 2023, 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
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 November 30, 2023.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 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.

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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

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

24-01 RESCINDING RESOLUTION 23-28 AUTHORIZING REVISIONS TO THE AGENCY FOR COMMUNITY TRANSIT 403(B) RETIREMENT PLAN I INVESTMENT POLICY STATEMENT

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

24-02 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-03 REAFFIRMING RESOLUTION 23-33 AUTHORIZING THE APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION LOCAL 1

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.

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

24-04 AUTHORIZING GRANT AWARDS (CY24-01) 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.

E. MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FOLLOWING RESOLUTION:

24-05 AUTHORIZING AN INCREASE TO BUS DRIVER STARTING WAGES

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.

VII. **Executive Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under Section (2)(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1))**

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUSEL FOR THE PUBLIC BODY UNDER SECTION (2)(C)(1) OF THE OPEN MEETINGS ACT (5ILCS 120/2(C)(1))

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.

McRae left the meeting at 3:50 pm.

JEDDA MADE THE MOTION, SECONDED BY COPPENS, TO RETURN TO OPEN SESSION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No other business was discussed.

IX. Adjournment

JEDDA 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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 4:03 p.m.

Respectfully submitted.


