

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m., Thursday, July 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, DIANE S. COPPENS,
RONALD L. JEDDA, AND PATRICK T. MCRAE

DIRECTORS ABSENT: LISA A. CIAMPOLI, MANOUCHEKA M. MCBEE, AND
CHRISSEY M. WILEY

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

III. Public Comment:

No public comments.

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

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE JUNE 13, 2024, 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. Monthly Financial Report: Review of the monthly financial records as of May 31, 2024.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MAY 31, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE
DIANE S. COPPENS AYE
RONALD L. JEDDA 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.

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

ALL AYES. NO NAYS. MOTION CARRIED

C. C.J. Schlosser & Company, LLC presented the 2023 Audited Financial Statements.

D. The Board and Morrison discussed the ACT Endowment.

VI. SERVICE MANAGEMENT:

A. Executive Director’s Report

Morrison presented the Executive Director’s Report.

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

24-13 AUTHORIZING GRANT AWARDS (CY24-7) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-14 AUTHORIZING THE AWARD OF CONTRACT FOR JANITORIAL SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

Manoucheka McBee resigned from the ACT Board of Directors.

VIII. Adjournment

MCRAE MADE THE MOTION, SECONDED BY COPPENS TO ADJOURN.

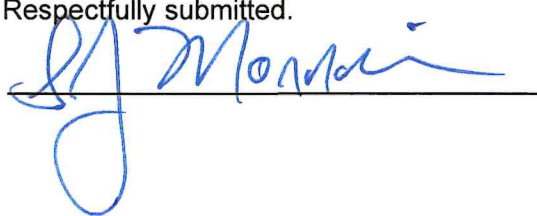
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:07 p.m.

Respectfully submitted.

A handwritten signature in blue ink, appearing to read "J. Monahan", is written over a horizontal line. The signature is stylized and cursive.