

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m., Thursday, June 13, 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 1:02 p.m.

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

DIRECTORS ABSENT: MANOUCHEKA M. MCBEE, PATRICK T. MCRAE, 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, SEAN CALLISON, BUSEY BANK; KEVIN DOAK, BUSEY BANK

III. Public Comment:

No public comments.

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

CIAMPOLI MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE APRIL 11, 2024, REGULAR SESSION MEETING MINUTES, FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. Monthly Financial Report: Review of the monthly financial records as of April 30, 2024.

JEDDA MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2024.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. ACT-Specific payments and claims.

Morrison presented the ACT Specific payments and claims report.

CIAMPOLI MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

C. Busey Bank presented.

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:

24-11 AUTHORIZING GRANT AWARDS (CY24-5.6) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-12 AUTHORIZING THE AWARD OF CONTRACT FOR PRINTING SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

JEDDA MADE THE MOTION, SECONDED BY COPPENS TO ADJOURN.

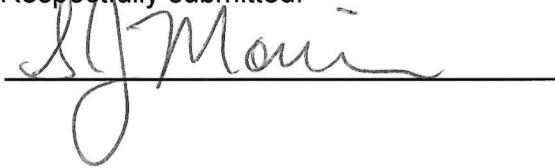
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:19 p.m.

Respectfully submitted.



A handwritten signature in cursive, appearing to read 'R. Jedda', is written over a solid horizontal line.