

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m., Thursday, October 17, 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, RONALD L. JEDDA, LISA A. CIAMPOLI, DIANE S. COPPENS, PATRICK T. MCRAE, AND CHRISSEY M. WILEY

DIRECTORS ABSENT: NONE

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

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the October 17, 2024, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE OCTOBER 17, 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
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

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

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, 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
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

- C. RESOLUTION 24-21 WAS INADVERTENTLY LEFT OFF OF THE OCTOBER AGENDA AND THEREFORE THE POSTED AGENDA NUMBERING WAS LISTED INCORRECTLY. THIS AGENDA ITEM WILL BE PRESENTED AT THE NOVEMBER BOARD MEETING AND WILL BE ASSIGNED A NEW RESOLUTION NUMBER.

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

24-22 APPROVING THE INVESTMENT POLICY STATEMENT AND SPENDING POLICY FOR THE ACT ENDOWMENT

A ROLL CALL FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	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

SJ Morrison presented the Executive Director's Report.

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

24-23 AUTHORIZING THE 2025 ACT BASE EMPLOYEE INSURANCE RENEWAL

A ROLL CALL FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-24 AUTHORIZING GRANT AWARDS (CY24-10) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

CHRISSEY M. WILEY AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- D. CIAMPOLI MADE THE MOTION, SECONDED BY COPPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

24-25 AUTHORIZING AN AWARD OF CONTRACT FOR DRUG AND ALCOHOL TESTING SERVICES

A ROLL CALL FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL NAYS. NO NAYS. MOTION CARRIED.

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

24-26 AUTHORIZING COMPENSATION FOR ACT BOARD MEMBERS

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	NAY
CHRISSEY M. WILEY	AYE

FIVE AYES. ONE NAY. MOTION CARRIED.

VII. Other Business

VIII. Adjournment

COPPENS MADE THE MOTION, SECONDED BY MCRAE TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:50 p.m.

Respectfully submitted.


