

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m., Thursday, September 12, 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 1:05 p.m.

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

DIRECTORS ABSENT: DIANE S. COPPENS

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

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the August 15, 2024, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE AUGUST 15, 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
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 July 31, 2024.

CIAMPOLI MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	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.

Michelle Domer, ACT Director of Accounting, presented the ACT Specific payments and claims report.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS AS AMENDED

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Michelle Domer, Director of Accounting, presented the draft ACT Endowment Investment Policy Statement and Spending Policy

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Phil Roggio, Deputy Executive Director, presented the Executive Director's Report.

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

24-18 AUTHORIZING GRANT AWARDS (CY24-9) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-19 AUTHORIZING CHANGES TO THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-20 AUTHORIZING AN AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

Jim Sinclair, Legal Counsel, updated the board on what he has been working on.

VIII. Adjournment

MCRAE MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

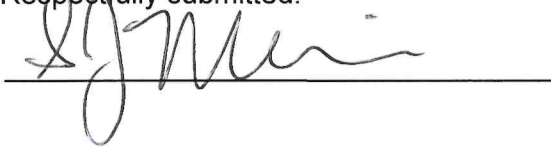
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:44 p.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read "Jim Sinclair", is written over a horizontal line.