

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m. Thursday, May 8, 2025
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, AND ANGELIA D. GOWER

DIRECTORS ABSENT: PATRICK T. MCRAE AND CHRISSY 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; DJ CLUBB, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the April 9, 2025, meeting for inclusion in the official records of the Agency.

COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE APRIL 9, 2025, REGULAR SESSION MEETING MINUTES 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
ANGELIA D. GOWER	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of February 28, 2025.

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2025.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Busey Bank – ACT Portfolio Presentation

Sean Callison from Busey Bank presented the ACT Portfolio Presentation

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

25-10 AUTHORIZING GRANT AWARDS (CY25-5) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session to Discuss compensation of specific employees of the public body under Section (2)(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1))

CIAMPOLI MADE THE MOTION, SECONDED BY COPPENS TO MOVE INTO EXECUTIVE SESSION TO DISCUSS COMPENSATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY UNDER SECTION (2)(c)(1) OF THE OPEN MEETINGS ACT (5 ILCS 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
ANGELIA D. GOWER	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

CIAMPOLI 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
ANGELIA D. GOWER	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

GOWER MADE THE MOTION, SECONDED BY COPPENS TO APPROVE EXECUTIVE DIRECTOR COMPENSATION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. **Adjournment**

CIAMPOLI 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
ANGELIA D. GOWER	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:19 p.m.

Respectfully submitted.

A handwritten signature in blue ink, reading "Steven J. Moran", is written over a horizontal line.