

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, April 16, 2021
One Transit Way, Granite City, IL

I. Pledge of Allegiance

President Achenbach led the reciting of the Pledge of Allegiance.

II. Call to Order:

Mark Achenbach called the meeting to order at 9:02 a.m.

DIRECTORS PRESENT: MARK R. ACHENBACH; RONALD L. JEDDA; JERRY J. KANE; AND CHRISTINA M. WILEY.

DIRECTORS ABSENT: PATRICK T. MCRAE.

OTHERS PRESENT: MICHELLE DOMER, ACT; SJ MORRISON, ACT; SUMMER MOORE, ACT; AND JAMES S. SINCLAIR, LEGAL COUNSEL.

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the March 12, 2021, meeting for inclusion in the official records of the Agency.

DIRECTOR KANE MADE THE MOTION TO APPROVE OF THE MARCH 12, 2021, MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY, SECONDED BY DIRECTOR JEDDA.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Financial:

A. ACT Investments:

The ACT Board of Directors discussed the ACT Investment policy.

- B. DIRECTOR JEDDA MADE THE MOTION TO PUT RESOLUTION 21-07 AUTHORIZING THE AGENCY'S CASH RESERVE POLICY ON THE FLOOR, SECONDED BY DIRECTOR KANE.

PRESIDENT ACHENBACH AMENDED THE MOTION TO CHANGE THE CASH AND INVESTMENTS RESERVE POLICY TO STRIKE SIX MONTHS AND REPLACE WITH THREE MONTHS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

DIRECTOR JEDDA MADE THE MOTION TO APPROVE THE AMENDED CASH AND INVESTMENTS RESERVE POLICY¹ TO THREE MONTHS VERSUS SIX MONTHS OF OPERATING EXPENSES, SECONDED BY DIRECTOR KANE.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. SERVICE MANAGEMENT:

- A. ACT Electronic Attendance Policy

The ACT Board of Directors discussed the ACT Electronic Attendance Policy.

- B. Procedure for Public Input at ACT Board Meetings.

The ACT Board of Directors discussed the Procedure for Public Input at ACT Board Meetings.

- C. DIRECTOR WILEY MADE A MOTION TO AMEND RESOLUTION 21-08 IN ORDER TO MAKE A CHANGE TO SECTION 6, SECONDED BY DIRECTOR JEDDA.

Morrison indicated that a minor change to the record keeping requirements described in Section 6 was requested by staff. President Achenbach proposed that the Executive Director consult with ACT's Auditor and Attorney and then

develop revised language accordingly, for Section 6. As long as the changes are minor and are limited to the record keeping requirement only, ACT Board members were comfortable with the Executive Director developing revised language and inserting into the final agreement for presentation to the MCT Board. ACT Board members concurred.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

DIRECTOR KANE MADE THE MOTION, SECONDED BY DIRECTOR WILEY TO APPROVE OF THE FOLLOWING RESOLUTION:

21-08 AUTHORIZING MODIFICATIONS TO THE AGREEMENT FOR SERVICES BETWEEN THE AGENCY FOR COMMUNITY TRANSIT, INC., AND THE MADISON COUNTY MASS TRANSIT DISTRICT FOR A FIFTEEN-YEAR TERM.²

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. DIRECTOR JEDDA MADE THE MOTION, SECONDED BY DIRECTOR KANE TO APPROVE OF THE FOLLOWING RESOLUTION:

21-09 AUTHORIZING AN AWARD OF CONTRACT FOR LANDSCAPING MAINTENANCE SERVICES

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business:

The next ACT Board meeting is scheduled for Friday, May 14, 2021 at 9:00 a.m.

VIII. Adjournment.

DIRECTOR WILEY MADE THE MOTION, SECONDED BY KANE, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
CHRISTINA M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:00 a.m.

Respectfully submitted.

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