

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, August 13, 2021
1 Transit Way, Pontoon Beach, IL

I. Pledge of Allegiance

President Achenbach led the reciting of the Pledge of Allegiance.

II. Call to Order:

Achenbach called the meeting to order at 8:59 a.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, JERRY J. KANE, AND PATRICK T. MCRAE

DIRECTORS ABSENT: CHRISTINA M. WILEY

OTHERS PRESENT: MICHELLE DOMER, ACT; STEVEN J. MORRISON, ACT; JULIE REPP, ACT; DEBBIE BARRON, ACT; PENNY BROWN, ACT; AMANDA SCHOMAKER, ACT; AMANDA VILIOCCO-SMITH, ACT; DAVID LIVINGSTONE, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the July 9, 2021, meeting for inclusion in the official records of the Agency.

JEDDA MADE THE MOTION, SECONDED BY KANE, TO APPROVE THE JULY 9, 2021, MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION SUBJECT TO LEGAL REVIEW:

21-21 AUTHORIZING AWARD OF CONTRACT FOR ACT INVESTMENT
MANAGEMENT SERVICES

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
JERRY J. KANE	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2021.

Morrison presented the monthly financial report and informed the board that the financial records presented were as of June 30, 2021.

- C. ACT-Specific payments and claims

Morrison presented the ACT- Specific payments and claims report.

Achenbach said that moving forward he would like to see cumulative totals of the specific payments and claims report for the whole fiscal year.

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

- B. RESOLUTION 21-22 – AUTHORIZING THE CREATION OF THE ACT COMMUNITY ACTION GRANTS PROGRAM

Morrison and Amanda Viliocco-Smith, Executive Projects Manager, presented a draft proposal of the ACT Community Action Grants Program. The Board provided feedback for further discussion at the September board meeting.

VII. Other Business

- A. Update on Independent Compensation Survey.

Debbie Barron, Director of Human Resources, presented an update on the Independent Compensation Survey.

- B. Update on ACT Recruitment Efforts

Debbie Barron, Director of Human Resources, presented an update on ACT Recruitment Efforts.

- C. The Board discussed changing the day of the week and time of future board meetings. This will be discussed again at September's board meeting.

VIII. **Adjournment**

JEDDA 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:56 a.m.

Respectfully submitted.


