

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
9:00 a.m., Friday, May 14, 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 9:00 a.m.

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

DIRECTORS ABSENT: NONE.

OTHERS PRESENT: MICHELLE DOMER, ACT; STEVEN J. MORRISON, ACT; SUMMER MOORE, ACT; DEBBIE BARRON, ACT; AND JAMES S. SINCLAIR, LEGAL COUNSEL.

III. Public Comment:

No public comments were presented.

IV. Consideration of minutes of the April 16, 2021, meeting for inclusion in the official records of the Agency.

Legal Counsel recommends amending page 2, item B., and page 3, item C., of the meeting minutes to include the details that clearly identify the motion.

DIRECTOR KANE MADE THE MOTION, SECONDED BY DIRECTOR JEDDA, TO APPROVE OF THE APRIL 16, 2021, MEETING MINUTES AS AMENDED PER LEGAL COUNSEL'S SUGGESTION FOR INCLUSION IN THE OFFICIAL RECORDS.

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| MARK R. ACHENBACH | AYE |
| RONALD L. JEDDA | AYE |
| JERRY J. KANE | AYE |
| PATRICK T. MCRAE | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

V. SERVICE MANAGEMENT:

A. Executive Director's Report

Steven J. Morrison presented the Executive Director's Report.

B. Development of an ACT Grant Program

The ACT Board of Directors discussed the Development of an ACT Grant Program.

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

21-10 AUTHORIZING THE APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1

A ROLL CALL VOTE FOLLOWED:

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

21-11 AUTHORIZING THE ADOPTION OF RULES FOR PUBLIC COMMENT AT AGENCY FOR COMMUNITY TRANSIT BOARD MEETINGS

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| MARK R. ACHENBACH | AYE |
| RONALD L. JEDDA | AYE |
| JERRY J. KANE | AYE |
| PATRICK T. MCRAE | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

E. DIRECTOR MCRAE MADE THE MOTION, SECONDED BY DIRECTOR WILEY, TO APPROVE OF THE FOLLOWING RESOLUTION:

21-12 AUTHORIZING THE ADOPTION OF A REMOTE ATTENDANCE POLICY

A ROLL CALL VOTE FOLLOWED:

| | |
|-------------------|-----|
| MARK R. ACHENBACH | AYE |
| RONALD L. JEDDA | AYE |

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|--------------------|-----|
| JERRY J. KANE | AYE |
| PATRICK T. MCRAE | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- F. DIRECTOR KANE MADE THE MOTION, SECONDED BY DIRECTOR MCRAE, TO APPROVE OF THE FOLLOWING RESOLUTION:

21-13 AUTHORIZING AN AWARD OF CONTRACT FOR UNIFORM RENTALS

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| MARK R. ACHENBACH | AYE |
| RONALD L. JEDDA | AYE |
| JERRY J. KANE | AYE |
| PATRICK T. MCRAE | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business:

The next ACT Board meeting on Friday, June 11, 2020 at 9:00 a.m. is the annual meeting. The ACT audit would be presented by Kevin J. Tepen, with C.J. Schlosser & Company, LLC.

VII. Adjournment.

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

A ROLL CALL VOTE FOLLOWED:

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|--------------------|-----|
| MARK R. ACHENBACH | AYE |
| RONALD L. JEDDA | AYE |
| JERRY J. KANE | AYE |
| PATRICK T. MCRAE | AYE |
| CHRISTINA M. WILEY | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:21 a.m.

Respectfully submitted.

