

**MINUTES**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, February 9, 2023  
1 Transit Way, Pontoon Beach, IL

**I. Pledge of Allegiance**

Vice President Jedda led the reciting of the Pledge of Allegiance.

**II. Call to Order:**

Vice President Jedda called the meeting to order at 1:30 p.m.

DIRECTORS PRESENT: RONALD L. JEDDA, DIANE S. COPPENS, LISA A. CIAMPOLI, MANOUCHEKA M. MCBEE, PATRICK T. MCRAE, AND CHRISSY M. WILEY

DIRECTORS ABSENT: MARK R. ACHENBACH

OTHERS PRESENT: STEVEN J. MORRISON, ACT; MICHELLE DOMER, ACT; JULIE REPP, ACT; MIRIAM BELL, ACT; AMANDA SMITH, ACT; PENNY BROWN, ACT; PHIL ROGGIO, ACT; DEBBIE BARRON, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL; EVAN FRANKLIN, MCT LEGAL COUNSEL; SEAN CALLISON, BUSEY BANK

**III. Public Comment:**

No public comments were presented.

**IV. Consideration of the regular session minutes of the January 12, 2023, meeting for inclusion in the official records of the Agency.**

MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE JANUARY 12, 2023, REGULAR SESSION MEETING MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | 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 December 31, 2022.

CIAMPOLI MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DECEMBER 31, 2022.

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims

Morrison presented the ACT- Specific payments and claims report.

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

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

23-02 AUTHORIZING SIGNATORS FOR NEGOTIABLE INSTRUMENTS FOR THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

D. Sean Callison, Busey Bank, gave update on Managed Investment Services.

**VI. SERVICE MANAGEMENT:**

A. WILEY MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FOLLOWING RESOLUTION:

23-03 AUTHORIZING GRANT AWARDS (CY23-2) FOR THE ACT  
COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| PATRICK T. MCRAE    | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

McRae left meeting at 2:08 p.m.

B. Executive Director's Report

Morrison presented the Executive Director's Report.

**VII. Other Business**

**VIII. Adjournment**

WILEY MADE THE MOTION, SECONDED BY COPPENS, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

|                     |     |
|---------------------|-----|
| RONALD L. JEDDA     | AYE |
| LISA A. CIAMPOLI    | AYE |
| DIANE S. COPPENS    | AYE |
| MANOUCHEKA M. MCBEE | AYE |
| CHRISSY M. WILEY    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:31 p.m.

Respectfully submitted.

  
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