

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, January 12, 2022
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 1:30 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, DIANE COPPENS, MANOUCHEKA MCBEE, AND PATRICK T. MCRAE

DIRECTORS ABSENT: LISA A. CIAMPOLI AND CHRISSY M. WILEY

OTHERS PRESENT: STEVEN J. MORRISON, ACT; MICHELLE DOMER, ACT; JULIE REPP, ACT; MIRIAM BELL, ACT; AMANDA SMITH, ACT; PENNY BROWN, ACT; PHIL ROGGIO, ACT; JUSTIN DIXON, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the December 8, 2022, meeting for inclusion in the official records of the Agency.

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE DECEMBER 8, 2022, 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
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. Monthly Financial Report: Review of the monthly financial records as of November 30, 2022.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2022.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. ACT-Specific payments and claims

Morrison presented the ACT- Specific payments and claims report.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
MANOUCHEKA M. MCBEE	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. SERVICE MANAGEMENT:

A. Executive Director’s Report

Morrison informed the Board that Phil Roggio, Director of Planning and Capital Projects, has been designated as the Deputy Executive Director of ACT.

B. Presentation of 2022 Year in Review

Morrison presented the ACT 2022 Year in Review.

McRae left meeting at 3:41 p.m.

C. JEDDA MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

23-01 AUTHORIZING GRANT AWARDS (CY23-1) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE

DIANE S. COPPENS AYE
MANOUCHEKA M. MCBEE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

The board discussed the Executive Director's Compensation.

VIII. Adjournment

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

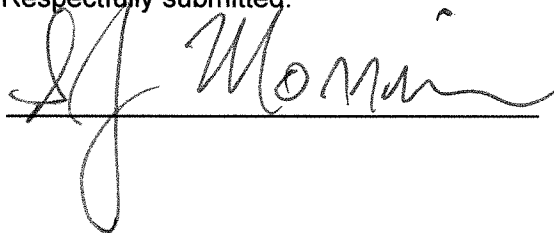
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE
RONALD L. JEDDA AYE
DIANE S. COPPENS AYE
MANOUCHEKA M. MCBEE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:49 p.m.

Respectfully submitted.



A handwritten signature in black ink, appearing to read "J. J. Monahan", is written over a horizontal line. The signature is cursive and extends above and below the line.

