

**MINUTES**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, July 13, 2023  
1 Transit Way, Pontoon Beach, IL

**I. Pledge of Allegiance**

President Achenbach led the reciting of the Pledge of Allegiance.

**II. Call to Order:**

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

DIRECTORS PRESENT:            MARK R. ACHENBACH, RONALD L. JEDDA, LISA A. CIAMPOLI, PATRICK T. MCRAE AND CHRISSY M. WILEY

DIRECTORS ABSENT:            DIANE S. COPPENS AND MANOUCHEKA M. MCBEE

OTHERS PRESENT:            STEVEN J. MORRISON, ACT; MICHELLE DOMER, ACT; JULIE REPP, ACT; MIRIAM BELL, ACT; AMANDA SMITH, ACT; JOE DOMER, ACT; PENNY BROWN, ACT; KEVIN TEPEN, C.J. SCHLOSSER & COMPANY, LLC, JAMES S. SINCLAIR, LEGAL COUNSEL

**III. Public Comment:**

No public comments were presented.

**IV. Consideration of the regular session minutes of the June 8, 2023 meeting for inclusion in the official records of the Agency.**

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE JUNE 8, 2023, 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
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 May 31, 2023.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MAY 31, 2023.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	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:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. PRESENTATION OF THE 2022 AUDITED FINANCIAL STATEMENTS: C.J. SCHLOSSER & COMPANY, LLC

Kevin Tepen, C.J. Schlosser & Company, LLC, presented the 2022 Audited Financial Statements

JEDDA MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE AUDIT AS PRESENTED BY C.J. SCHLOSSER & COMPANY, LLC

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. **SERVICE MANAGEMENT:**

A. Executive Director's Report

Morrison presented the Executive Director's Report.

Morrison presented information about a proposed amendment to the ACT-MCT Agreement for Services. Although no action was taken, the Board came to a consensus that modifications be drafted as discussed and presented to the Board at a subsequent meeting for consideration and action.

- B. MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE FOLLOWING RESOLUTION:

23-14 AUTHORIZING GRANT AWARDS (CY23-7) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Ciampoli arrived at the meeting at 3:30 p.m.

- C. The board and Morrison discussed the ACT Scholarships.
- D. Morrison presented the Mid-Year Status Update to the Board.

**VII. Other Business**

No other business was discussed.

**VIII. Adjournment**

WILEY MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

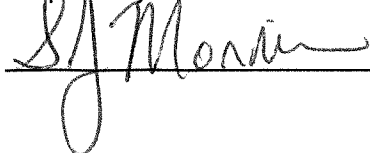
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 4:36 p.m.

Respectfully submitted.



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