MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc. 1:00 p.m., Thursday, April 11, 2024 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 1:00 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, DIANE S. COPPENS,

RONALD L. JEDDA, PATRICK T. MCRAE, AND

CHRISSY M. WILEY

DIRECTORS ABSENT: LISA CIAMPOLI AND MANOUCHEKA M. MCBEE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; JULIE REPP, ACT;

MICHELLE DOMER, ACT; AMANDA SMITH, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; PHIL ROGGIO, ACT; DEBBIE BARRON, ACT; JAMES

SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the March 14, 2024, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MARCH 14, 2024, REGULAR SESSION MEETING MINUTES, FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

AYE
AYE
AYE
AYE
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. Monthly Financial Report: Review of the monthly financial records as of February 29, 2024.

COPPENS MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF FEBRUARY 29, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE
DIANE S. COPPENS 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.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	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.

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

24-09 AUTHORIZING GRANT AWARDS (CY24-04) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- C. MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:
 - 24-10 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

COPPENS MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:38 p.m.

Respectfully submitted.