

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.

1:00 p.m., Thursday, August 15, 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 1:05 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, DIANE S. COPPENS,
RONALD L. JEDDA, AND CHRISSEY M. WILEY

DIRECTORS ABSENT: LISA A. CIAMPOLI AND PATRICK T. MCRAE

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, KEVIN TEPEN, C.J.
SCHLOSSER & COMPANY, LLC

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the July 11, 2024, meeting for inclusion in the official records of the Agency.

COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE JULY 11, 2024, REGULAR SESSION MEETING MINUTES, FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

A. Monthly Financial Report: Review of the monthly financial records as of June 30, 2024.

WILEY MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	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 COPPENS, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS SUBJECT TO REIMBURSEMENT FOR BADGE READERS FROM MADISON COUNTY TRANSIT (MCT) IN SEPTEMBER

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-15 AUTHORIZING THE ESTABLISHMENT OF AN ACT ENDOWMENT FOR THE COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYES. MOTION CARRIED.

D. The Board was presented with and reviewed the ACT Investment Policy.

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

24-16 AUTHORIZING PHASE TWO OF THE ART ON THE TRAILS PROGRAM

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-17 AUTHORIZING GRANT AWARDS (CY24-8) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- D. Miriam Bell, Grants Coordinator, presented the board with proposed changes to the ACT Community Action Grants Program

VII. Other Business

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
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:28 p.m.

Respectfully submitted.


