

**MINUTES**

**Board of Directors Meeting**

Agency for Community Transit, Inc.  
1:00 p.m., Thursday, March 14, 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, LISA CIAMPOLI, DIANE COPPENS, RONALD L. JEDDA, PATRICK T. MCRAE

DIRECTORS ABSENT: MANOUCHEKA M. MCBEE AND CHRISSEY WILEY

OTHERS PRESENT: STEVEN J. MORRISON, ACT; JULIE REPP, ACT; MICHELLE DOMER, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; PHIL ROGGIO, ACT; DEBBIE BARRON, ACT; PAM RUYLE, ACT; RHONDA WEBEL, ACT; SUSAN THOMAS, ACT; TERRY TRUSTY, ACT; CHLOE SCHMIDT, ACT; JAMES SINCLAIR, LEGAL COUNSEL

**III. Public Comment:**

No public comments.

**IV. Consideration of the regular session minutes of the February 8, 2024, meeting for inclusion in the official records of the Agency.**

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE FEBRUARY 8, 2024, REGULAR SESSION MEETING MINUTES, SUBJECT TO AMENDING LIST OF ATTENDEES DURING EXECUTIVE SESSION AND ADJOURNMENT, 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**V. FINANCIAL:**

A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2024.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JANUARY 31, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	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.

COPPENS 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

ALL AYES. NO NAYS. MOTION CARRIED

CIAMPOLLI ARRIVED TO THE MEETING AT 1:08 PM

**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:

24-07 AUTHORIZING GRANT AWARDS (CY24-03) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-08 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Other Business**

No other business was discussed.

**VIII. Adjournment**

JEDDA MADE THE MOTION, SECONDED BY WILEY TO ADJOURN.

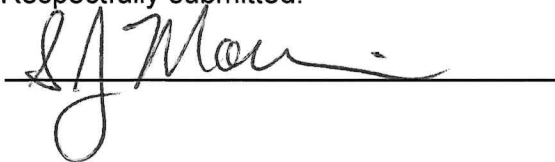
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:40 p.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read "J. J. Mori", is written over a solid horizontal line.