

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m. Thursday, August 14, 2025
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 11:30 a.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, DIANE S. COPPENS, ANGELIA D. GOWER, PATRICK T. MCRAE, AND CHRISSY M. WILEY

DIRECTORS ABSENT: LISA A. CIAMPOLI

OTHERS PRESENT: SJ MORRISON, PHIL ROGGIO, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; DJ CLUBB, ACT; DEBBIE BARRON, ACT; JOE MANGI, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the July 10, 2025, meeting for inclusion in the official records of the Agency.

GOWER MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE JULY 10, 2025, 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
ANGELIA D. GOWER	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 June 30, 2025.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2025.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	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.

GOWER 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
ANGELIA D. GOWER	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. GOWER MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE FOLLOWING RESOLUTION SUBJECT TO APPENDIX A:

25-16 AUTHORIZING GRANT AWARDS (CY25-8) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-17 ESTABLISHING A SCHOLARSHIP AT SOUTHWESTERN ILLINOIS COLLEGE

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-18 AUTHORIZING AN AWARD OF CONTRACT FOR ACCOUNTING SOFTWARE SUBJECT TO ATTORNEY'S REVIEW

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	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 GOWER TO ADJOURN.

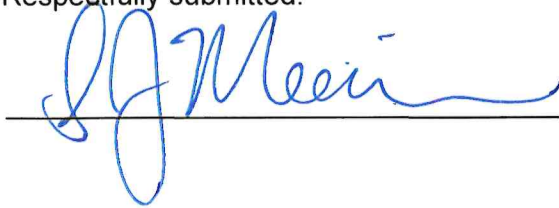
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:30 p.m.

Respectfully submitted.

A handwritten signature in blue ink, appearing to read "J. J. Meier", is written over a horizontal line.