

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.

1:00 p.m. Thursday, January 9, 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 1:00 p.m.

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

DIRECTORS ABSENT: NONE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, ACT; MIRIAM BELL, ACT; PENNY BROWN, ACT; PHIL ROGGIO, ACT; DEBBIE BARRON, ACT; RICH CONKLIN, ACT; PAM RUYLE, ACT; JUSTIN DIXON, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL; SEAN CALLISON, BUSEY; KEVIN DOAK, BUSEY; CHRIS LOGAN, VILLAGE OF GODFREY PARKS AND RECREATION

III. Public Comment:

Chris Logan, Director of the Village of Godfrey Parks and Recreation, apologized to the board and ACT for not being invited to the ribbon cutting for Fred E. Widman Trail Phase 1 project due to an oversight.

MCRAE ARRIVED TO THE MEETING AT 1:19 PM

IV. Granicus presented information on their Board Agenda Platform System

V. Consideration of the regular session minutes of the December 12, 2024 meeting for inclusion in the official records of the Agency.

CIAMPOLI MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE DECEMBER 14, 2024, 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
LISA A. CIAMPOLI AYE
DIANE S. COPPENS AYE
ANGELIA D. GOWER AYE
PATRICK T. MCRAE AYE
CHRISSEY M. WILEY AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. FINANCIAL:

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

MCRAE MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2024.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE
RONALD L. JEDDA AYE
LISA A. CIAMPOLI AYE
DIANE S. COPPENS AYE
ANGELIA D. GOWER AYE
PATRICK T. MCRAE AYE
CHRISSEY 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
LISA A. CIAMPOLI AYE
DIANE S. COPPENS AYE
ANGELIA D. GOWER AYE
PATRICK T. MCRAE AYE
CHRISSEY M. WILEY AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-01 Authorizing Signators for Negotiable Instruments for the Agency for Community, Inc.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- D. Busey presented ACT Endowment Update

VII. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

MCRAE AND WILEY LEFT MEETING AT 2:37 PM

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

25-02 AUTHORIZING GRANT AWARDS (CY25-01) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION SUBJECT TO AMENDMENT AND ATTORNEY'S APPROVAL:

25-03 AUTHORIZING AN AWARD OF CONTRACT FOR BOARD AGENDA PLATFORM SYSTEM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No other business was discussed.

IX. Adjournment

COPPENS MADE THE MOTION, SECONDED BY GOWER TO ADJOURN.

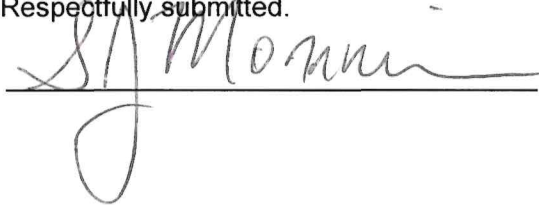
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 3:02 p.m.

Respectfully submitted.



A handwritten signature in cursive script, appearing to read "SJ Monni", is written over a horizontal line. The signature is fluid and extends slightly below the line.