

**MINUTES**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
11:30 a.m. Thursday, November 13, 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, LISA A. CIAMPOLI, ANGELIA D. GOWER, PATRICK T. MCRAE, AND CHRISSY M. WILEY

DIRECTORS ABSENT: DIANE S. COPPENS

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, 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 October 9, 2025, meeting for inclusion in the official records of the Agency.**

GOWER MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE OCTOBER 9, 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
LISA A. CIAMPOLI	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 September 30, 2025.

GOWER MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2025.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOLI	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.

CIAMPOLI MADE THE MOTION, SECONDED BY GOWER, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-24      APPROVING THE 2026 ACT BASE COMPENSATION STRATEGY,  
AUTHORIZING MARKET ADJUSTMENTS FOR MECHANICS, AND  
ESTABLISHING THE QUARTER CENTURY CLUB

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOLI	AYE
ANGELIA D. GOWER	AYE

PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- D. GOWER MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FOLLOWING RESOLUTION:

25-25 AUTHORIZING AN AWARD OF CONTRACT FOR ACT 403(B)  
RETIREMENT PLAN EMPLOYEE EDUCATION SERVICES

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-26 AUTHORIZING AN AWARD OF CONTRACT FOR ACT 403(B)  
RETIREMENT PLAN CONSULTING SERVICES

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOLI	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 MCRAE, TO APPROVE THE FOLLOWING RESOLUTION:

25-27 AUTHORIZING GRANT AWARDS (CY25-11) FOR THE ACT  
COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOI	NAY
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**

CIAMPOLI MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

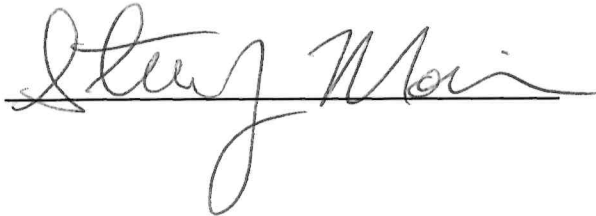
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:32 p.m.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Cheryl Morin", written over a horizontal line.