

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

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

DIRECTORS ABSENT: ANGELIA D. GOWER

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, JUSTIN DIXON, ACT; MIKE BATSON, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments were presented.

- IV.** The ACT board, Executive Director SJ Morrison, and staff recognized Fleet Manager, Mike Batson, for his 40 years with ACT and presented him with a plaque.

V. Consideration of the regular session minutes of the September 11, 2025, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE SEPTEMBER 11, 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
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of August 31, 2025.

CIAMPOLI MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF AUGUST 31, 2025.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOLI	AYE
DIANE S. COPPENS	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.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOI	AYE
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-20 AUTHORIZING AN AWARDED FO CONTRACT FOR INVESTMENT
MANAGEMENT SERVICES

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOI	AYE
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

25-21 AUTHORIZING AN AMENDMENT TO THE AGENCY FOR COMMUNITY TRANSIT 403(B) RETIREMENT PLAN ADOPTION AGREEMENT AND SUMMARY PLAN DESCRIPTION

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA CIAMPOI	AYE
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

Jedda arrived to meeting at 12:00 p.m.

- B. MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE FOLLOWING RESOLUTION:

25-22 AUTHORIZING THE 2026 ACT BASE EMPLOYEE INSURANCE RENEWAL

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOI	NAY
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

FIVE AYES. ONE NAY. MOTION CARRIED.

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

25-23 AUTHORIZING THE 2026 ACT COMMUNITY ACTOIN GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA CIAMPOI	NAY
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No other business was discussed.

IX. Adjournment

COPPENS MADE THE MOTION, SECONDED BY CIAMPOLI TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 1:09 p.m.

Respectfully submitted.


