

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

DIRECTORS ABSENT: NONE

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; KATIE STUART, IL STATE REPRESENTATIVE; PAUL WELHAUSEN AND KAYLA BOESING, MADISON COUNTY EMPLOYMENT AND TRAINING; STACEY COLEMAN-BRAGGS AND DIONNE JACKON, IL DEPT OF HUMAN SERVICES; DARLEN LADD, MADISON COUNTY EMPLOYMENT AND TRAINING, JAMALL ARNOLD, ACT APPRENTICE; ESTELLE FIELDS, JAMALL ARNOLD'S MOTHER

III. Public Comment:

No public comments were presented.

IV. Consideration of the regular session minutes of the August 14, 2025, meeting for inclusion in the official records of the Agency.

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE AUGUST 14, 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
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

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

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2025.

A ROLL CALL VOTE FOLLOWED:

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

McRae Arrived to Meeting At 11:30 a.m.

Ciampoli Arrived to Meeting At 11:42 a.m.

- B. A certificate was presented to ACT apprentice Jamall Arnold in recognition of him joining ACT.
- C. MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE FOLLOWING RESOLUTION:

25-19 AUTHORIZING GRANT AWARDS (CY25-9) FOR THE ACT
COMMUNITY ACTION GRANT AWARDS

A ROLL CALL VOTE FOLLOWED:

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

SIX AYES. ONE NAY. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

COPPENS MADE THE MOTION, SECONDED BY GOWER TO ADJOURN.

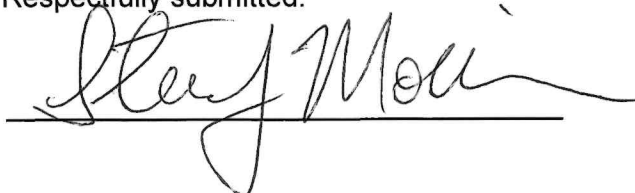
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	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 1:20 p.m.

Respectfully submitted.



A handwritten signature in black ink, appearing to read "Steve Mori", is written over a horizontal line.