

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m. Thursday, August 13, 2026
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, DIANE S. COPPENS,
RONALD L. JEDDA, CHRISSY M. WILEY

DIRECTORS ABSENT: LISA A CIAMPOLI, ANGELIA D. GOWER, AND
PATRICK T. MCRAE

OTHERS PRESENT: SJ MORRISON, ACT; PHIL ROGGIO, ACT; JULIE
REPP, ACT; AMANDA SMITH, ACT; MICHELLE
DOMER, MIRIAM BELL, ACT; TOM WHITE, ACT;
ROB SCHMIDT, ACT; DJ CLUBB, ACT; DEBBIE
BARRON, ACT; CRAIG CARPENTER, ACT; JIM
SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the July 9, 2026, meeting for inclusion in the official records of the Agency.

WILEY MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE JULY 9, 2026, REGULAR SESSION MEETING MINUTES AS PRESENTED FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	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, 2026.

COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2026.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	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
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Morrison and Domer discussed ACT's Investment Policy Statement with the Board

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

26-14 AUTHORIZING GRANT AWARDS (CY26-8) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

WILEY MADE THE MOTION, SECONDED BY JEDDA TO ADJOURN.

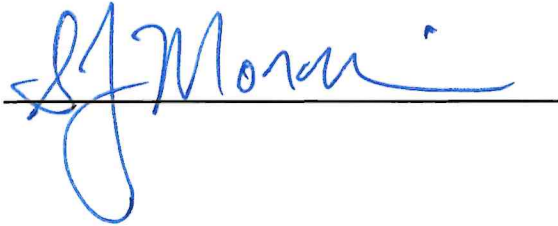
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
RONALD L. JEDDA	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 12:43 p.m.

Respectfully submitted.

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