

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m. Thursday, February 12, 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 1:00 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, DIANE S. COPPENS, ANGELIA D. GOWER, AND PATRICK T. MCRAE

DIRECTORS ABSENT: LISA A. CIAMPOLI AND CHRISSEY M. WILEY

OTHERS PRESENT: PHIL ROGGIO, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, MIRIAM BELL; ACT, ACT; DJ CLUBB, ACT; TOM WHITE, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL;

III. Public Comment:

No public comments

IV. Consideration of the regular session minutes of the January 8, 2026, meeting for inclusion in the official records of the Agency.

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE JANUARY 8, 2026, 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
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

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

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims

Director of Accounting, Michelle Domer, presented the ACT Specific payments and claims report.

COPPENS 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
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Director of Accounting, Michelle Domer, discussed ACT's financials with the board.

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Deputy Executive Director, Phil Roggio, presented the Executive Director's Report.

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

26-04 AUTHORIZING AN AWARD OF CONTRACT FOR THE NEXT PHASE
 OF THE ART ON THE TRAILS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE
RONALD L. JEDDA AYE
DIANE S. COPPENS AYE
ANGELIA D. GOWER AYE
PATRICK T. MCRAE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-05 AUTHORIZING GRANT AWARDS (CY26-2) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE Except abstained as to CY26-4-1
RONALD L. JEDDA AYE
DIANE S. COPPENS AYE
ANGELIA D. GOWER AYE Except abstained as to CY26-20-1
PATRICK T. MCRAE AYE Except abstained as to CY26-19-1

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No other business was discussed.

VIII. Adjournment

COPPENS MADE THE MOTION, SECONDED BY MCRAE TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH AYE
RONALD L. JEDDA AYE
DIANE S. COPPENS AYE
ANGELIA D. GOWER AYE
PATRICK T. MCRAE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:57 p.m.

Respectfully submitted.


