

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.

1:00 p.m. Thursday, January 8, 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, LISA A. CIAMPOLI, DIANE S. COPPENS, ANGELIA D. GOWER, PATRICK T. MCRAE, AND CHRISSEY M. WILEY

DIRECTORS ABSENT: NONE

OTHERS PRESENT: SJ MORRISON, PHIL ROGGIO, ACT; JULIE REPP, ACT; AMANDA SMITH, PENNY BROWN; ACT, ACT; MICHELLE DOMER, MIRIAM BELL; ACT, ACT; DJ CLUBB, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL; ALLEN ADOMITE, MCT BOARD CHAIRMAN

III. Public Comment:

No public comments

IV. Consideration of the regular session minutes of the December 18, 2025, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE NOVEMBER 13, 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
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of November 30, 2025.

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

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
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims

Morrison presented the ACT Specific payments and claims report.

GOWER 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
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE
CHRISSEY 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. MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

26-01 A RESOLUTION AMENDING RESOLUTION 25-27 MAKING AN AWARD FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-02 AUTHORIZING GRANT AWARDS (CY26-1) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-03 AUTHORIZING AN AWARD OF CONTRACT FOR BACKGROUND SCREENING SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

E. THE BOARD DISCUSSED 2026 GOALS FOR THE EXECUTIVE DIRECTOR

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE
A 2.5% INCREASE AND \$6,000 BONUS FOR EXECUTIVE DIRECTOR

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. **Other Business**

No other business was discussed.

VIII. **Adjournment**

COPPENS MADE THE MOTION, SECONDED BY WILEY 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
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:15 p.m.

Respectfully submitted.


