

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m. Thursday, July 9, 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, RONALD L. JEDDA, LISA A CIAMPOLI, ANGELIA D. GOWER, AND PATRICK T. MCRAE

DIRECTORS ABSENT: DIANE S. COPPENS AND CHRISSY M. WILEY

OTHERS PRESENT: SJ MORRISON, ACT; PHIL ROGGIO, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, PENNY BROWN, ACT; MIRIAM BELL, ACT; DJ CLUBB, ACT; DEBBIE BARRON, ACT; CRAIG CARPENTER, ACT; JIM SINCLAIR, LEGAL COUNSEL; JOHN AVWERDA, GENERAL PUBLIC

III. Public Comment:

John Avwerda thanked MCT for its continued commitment to providing well-managed public transportation services. He also expressed his hope that more seniors will take advantage of the transportation services MCT offers.

IV. Consideration of the regular session minutes of the June 11, 2026, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY GOWER, TO APPROVE THE JUNE 11, 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
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
RONALD L. JEDDA	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 May 31, 2026.

GOWER MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MAY 31, 2026.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims

Morrison presented the ACT Specific payments and claims report.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. SERVICE MANAGEMENT:

- A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

26-12 AUTHORIZING MODIFICATIONS TO THE BASE EMPLOYEE RESOURCE MANUAL

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE

RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-13 AUTHORIZING GRANT AWARDS (CY26-7) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

Sinclair updated the board on FOIA requests that have been circulating through Madison County.

VIII. Adjournment

MCRAE MADE THE MOTION, SECONDED BY GOWER TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
LISA A. CIAMPOLI	AYE
ANGELIA D. GOWER	AYE
RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 12:39 p.m.

Respectfully submitted.



