

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
1:00 p.m. Thursday, June 11, 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, PATRICK T. MCRAE, AND CHRISSY WILEY

DIRECTORS ABSENT: LISA A. CIAMPOLI

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; CHRISTOPHER SOBRINO, CJ SCHLOSSER; KEVIN DOAK, BUSEY, MIKE ELVIN, BUSEY

III. Public Comment:

No public comments

IV. Consideration of the regular session minutes of the May 14, 2026, meeting for inclusion in the official records of the Agency.

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MAY 14, 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
ANGELIA D. GOWER	AYE
RONALD L. JEDDA	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Patrick McRae arrived to meeting at 11:31 a.m.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of April 30, 2026.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	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 GOWER, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Chrissy Wiley arrived to meeting at 11:35 a.m.

- C. Presentation of ACT Audit for 2025: CJ Schlosser

Christopher Sobrino, CJ Schlosser, presented the ACT Audit.

MCRAE MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE ACT AUDIT FOR 2025

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE

RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. Busey Bank – ACT Portfolio Presentation

Mike Elvin, Busey Bank, presented ACT's Portfolio

VI. **SERVICE MANAGEMENT:**

A. Executive Director's Report

Morrison presented the Executive Director's Report.

B. Art on the Trails Update

Morrison updated the board on the Art on the Trails

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

26-11 AUTHORIZING GRANT AWARDS (CY26-6) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. **Other Business**

No other business was discussed.

VIII. **Adjournment**

MCRAE MADE THE MOTION, SECONDED BY GOWER TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE

RONALD L. JEDDA	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 12:39 p.m.

Respectfully submitted.


