

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.

1:00 p.m. Thursday, May 14, 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. MCCRAE, AND CHRISSY WILEY

DIRECTORS ABSENT: NONE

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; ROB SCHMIDT, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL

III. Public Comment:

No public comments

IV. Consideration of the regular session minutes of the March 12, 2026, meeting for inclusion in the official records of the Agency.

JEDDA MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE MARCH 12, 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
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
PATRICK T. MCCRAE	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 March 31, 2026.

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

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Angelia Gower arrived to meeting at 1:05 p.m.

- B. ACT-Specific payments and claims

Morrison presented the ACT Specific payments and claims report.

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

26-09 AUTHORIZING GRANT AWARDS (CY26-5) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

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
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-10 REVIEW OF CLOSED SESSION MINUTES AND ACTION REGARDING RELEASE OF SAME

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
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session to Discuss Personnel Matters under Section 2(c)(1) and Collective Negotiating Matters under Section 2(c)(2) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(1))

COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS PERSONNEL MATTERS UNDER SECTION 2(C)(1) AND COLLECTIVE NEGOTIATING MATTERS UNDER SECTION 2(C)(2) OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/2(C)(1))

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
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO RETURN TO OPEN SESSION

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
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No other business was discussed.

IX. Adjournment

MCRAE MADE THE MOTION, SECONDED BY GOWER TO ADJOURN.

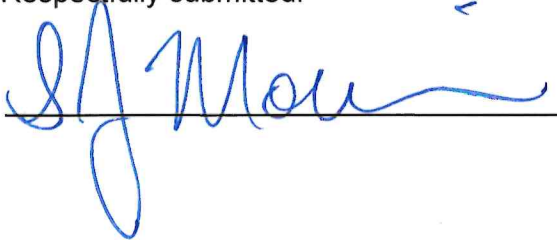
A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:52 p.m.

Respectfully submitted.



A handwritten signature in blue ink, appearing to read "S. J. Mow", is written over a horizontal line. The signature is fluid and cursive.