MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m. Thursday, October 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 11:31 a.m.

DIRECTORS PRESENT:	MARK R. ACHENBACH, DIANE S. COPPENS, ANGELIA D. GOWER, PATRICK T. MCRAE, CHRISSY M. WILEY
DIRECTORS ABSENT:	RONALD L. JEDDA
OTHERS PRESENT:	SJ MORRISON, ACT; PHIL ROGGIO, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, MIRIAM BELL, ACT; TOM WHITE, ACT; ROB SCHMIDT, ACT; DJ CLUBB, ACT; DEBBIE BARRON, ACT; CRAIG CARPENTER, ACT; JIM SINCLAIR, LEGAL COUNSEL

ACHENBACH ANNOUNCED THAT JEDDA WILL BE ATTENDING MEETING REMOTELY BUT WILL NOT BE VOTING ON ANY BOARD MATTERS

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the September 10, 2026, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE SEPTEMBER 10, 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
PATRICK T. MCRAE	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 August 31, 2026.

COPPENS MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF AUGUST 31, 2026.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
PATRICK T. MCRAE	AYE
CHRISSY M. WILEY	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 WILEY, 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
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. GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FOLLOWING RESOLUTION:

26-19 AUTHORIZING AN AWARD OF CONTRACT FOR WASTE DISPOSAL SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-20 AUTHORIZING AN AWARD OF CONTRACT FOR UNIFORMS AND CLOTHING

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-21 AUTHORIZING GRANT AWARDS (CY26-10) FOR THE ACT COMMUNITY ACTION GRANTS PROGRAM

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

E. GOWER MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE FOLLOWING RESOLUTION:

26-22 AUTHORIZING THE 20276 ACT COMMUNITY ACTION GRANTS PROGRAM APPLICATION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive (Closed) session to discuss collective negotiating matters under (2) of the Open Meetings Act (5 ILCS 120/2(c))

MCRAE MADE THE MOTION, SECONDED BY WILEY, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS COLLECTIVE NEGOTIATING MATTERS UNDER (2) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

MCRAE MADE THE MOTION, SECONDED BY GOWER, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

VIII. Other Business

No other business was discussed.

IX. Adjournment

COPPENS MADE THE MOTION, SECONDED BY MCRAE TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 12:29 p.m.

Respectfully submitted.

