

MINUTES
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m. Thursday, September 10, 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, DIANE S. COPPENS,
 ANGELIA D. GOWER, RONALD L. JEDDA, PATRICK
 T. MCRAE, CHRISSY M. WILEY

DIRECTORS ABSENT: LISA A CIAMPOLI

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

III. Public Comment:

No public comments.

IV. Consideration of the regular session minutes of the August 13, 2026, meeting for inclusion in the official records of the Agency.

MCRAE MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE AUGUST 13, 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
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 July 31, 2026.

GOWER MADE THE MOTION, SECONDED BY MCRAE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 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
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.

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

26-15 APPROVING MODIFICATIONS TO THE AGENCY FOR COMMUNITY TRANSIT, INC. INVESTMENT POLICY

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.

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

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

26-16 APPROVING THE 2027 ACT BASE COMPENSATION STRATEGY

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.

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

26-17 AUTHORIZING MODIFICATIONS TO THE BASE EMPLOYEE RESOURCE MANUAL

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

26-18 AUTHORIZING GRANT AWARDS (CY26-9) 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.

E. The Board discussed changes to the ACT Community Action Grants Program

VII. Other Business

No other business was discussed.

VIII. Adjournment

COPPENS 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 12:17 p.m.

Respectfully submitted.


