



South Central Illinois Regional Planning Development Commission

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Serving the Illinois Counties of Clay, Effingham, Fayette, Jasper and Marion since 1972

PUBLIC NOTICE: The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm, on Tuesday, April 24, 2018 at Joe's Pizza, Effingham, Illinois - Dinner at 6:30 p.m. – Meeting at 7:00 p.m.

MEETING AGENDA

- I. Roll Call (Taken By Signature Sheet)
- II. Recognition of Guests/Hearing of the Public

Bruce Vernon, joined The Equity as CEO in February of 2015. In October of 2017, he was appointed the Board of Directors at Land O Lakes Inc. Prior to joining The Equity, Bruce was VP International for Koch Agronomic Services in Wichita, Kansas; VP Fertilizer for Viterra in Calgary, Alberta, Canada; CMO for Mid-Kansas Coop in Moundridge, Kansas and Director of Crop Nutrient Sales and Risk Management for Agrilience LLC. Bruce also held several management positions with Farmland Industries. Bruce and his wife Jayne have live in Effingham and have two grown children, a son-in-law, grandson and granddaughter in Kansas City.

- III. Approval of Minutes: March 27, 2018 Monthly Meeting (Mailed) pp. 1-4
- IV. Bills & Communications:
 - a. Upcoming Grant Deadlines & Submissions (Mailed) p. 5
 - b. Current Grant Projects Update
 - c. Updated Commissioner and Committee Lists (Mailed) pp. 6-11
- V. Treasurer's Reports
 - a. 3/16/18 – 4/15/18 Financials, CD's and Loans (Mailed) pp. 12-17
- VI. Staff Report: 3/16/2018 – 4/15/2018 (Mailed) pp. 18
- VII. Committee Report
 - a. RAYCO, Inc. – Ray Williams, Pres. - RBI Loan (Mailed) pp. 19-33
 - b. Consider and act on recommendations from the Executive Committee concerning future personnel and staffing requirements.
 - c. Consider and act on recommendations from the Operations & Budget Committee concerning the Permanence of Employee Bonuses.
- VIII. Old Business
- IX. New Business
- X. Adjournment - (Upon a Motion & Second)

The Mission of the South Central Illinois Regional Planning & Development Commission is to
Enhance Economic Development and Quality of Life for its Regional Citizens

Joe's Pizza & Pasta located at:
115 E. Jefferson Ave., Effingham, IL
217-342-9394 (Joe's)
618-322-9530 (Jeanne)

Room by bar in the back.

