

**South Central Illinois Regional Planning & Development Commission**

120 Delmar Avenue / Suite A - Salem, Illinois 62881-2000

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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 7:00 pm, on Tuesday, July 25, 2017 at Joe's Pizza, Salem, Illinois**

Dinner at 6:30 p.m.

POSTED: June 23, 2017

**MEETING AGENDA**

**I. Roll Call (Taken By Signature Sheet)**

**II. Recognition of Guests/Hearing of the Public – Doug Antonik, Attorney**

**III. Approval of Minutes: June 27, 2017 Monthly Meeting (Mailed) pp. 1-4**

**IV. Bills & Communications:**

- a. Human Service Transportation Contract (Verbal)
- b. IDOT Rural Planning Funds (Verbal)
- c. EDA Planning District Planning Grant Update (Verbal)
- d. Upcoming Grant Deadlines and Submissions (Mailed) p. 5
- e. Reverse Funding Fair- July 19<sup>th</sup> Effingham Public Library (Verbal)
- f. Antonik Invoice – Sleep Stores-Thompsons (Mailed) pp. 6-7

**V. Treasurer's Reports:**

- a. 6/16/17 – 7/15/17 Financials, CD's and Loans (Mailed) pp. 8-14

**VI. Staff Report: 6/16/2017 – 7/15/2017 (Mailed) pp. 15-18**

**VII. Committee Report**

**VIII. Old Business**

**IX. New Business**

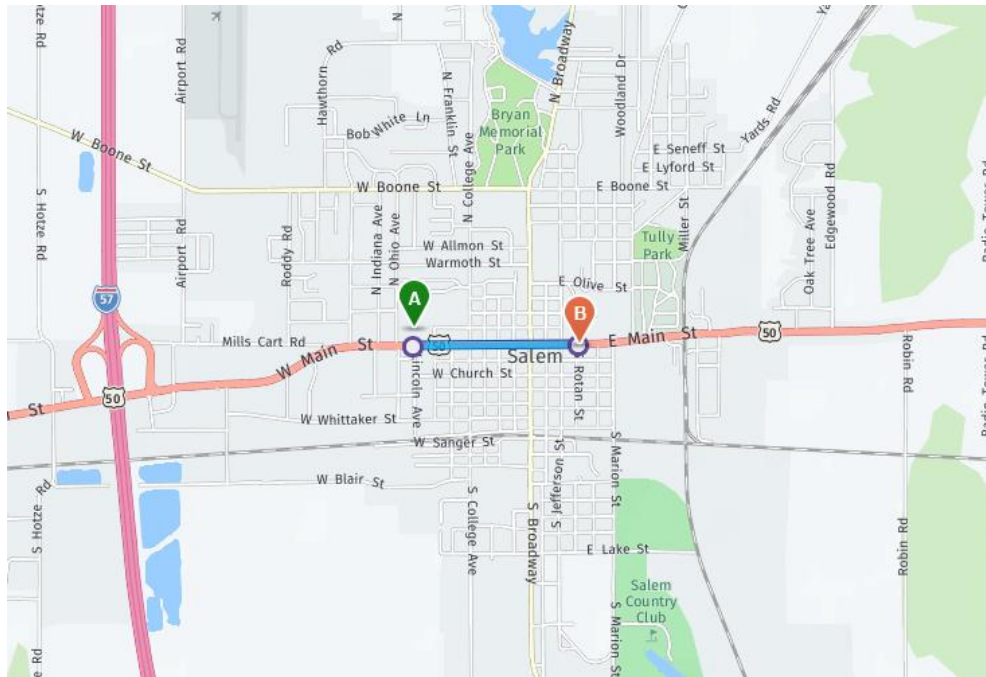
Trevor Bissey and Jeff Smithenry resigned, Rod Franklin and Mike Hall appointed as replacements (Verbal)

**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**

✦ An Equal Opportunity Employer and Provider ✦

**Joe's Pizza**  
**404 E. Main**  
**Salem, IL 62881**  
**618-740-0563 (Joe's Pizza)**  
**618-322-9530 (Jeanne)**



**The meeting room is on the South side of building, but entrance is on the West through double doors.**