



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 52nd Annual Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, October 29, 2024, at Barn & Bottle Winery, 10810 North 1st Street Altamont, IL 62411— Meeting @ 6:30 P.M.— Dinner @ 7:00 – 8:00 P.M.

MEETING AGENDA

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes:**
 - a. September 2024 Monthly Meeting Minutes (Mailed/Emailed) pp. 1-4
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
 - i. Illinois Grocery Initiative Round 2
- V. Treasurer's Reports:**
 - a. 9/30/2024 Year End Financials, CD's and Loans (Mailed/Emailed) pp. 6-10
 - b. 9/16/24-10/15/24 Financials, CD's and Loans (Mailed/Emailed) pp. 11-16
- VI. Staff Progress Report:**
 - a. 9/16/24 – 10/15/24 (Mailed/Emailed) p. 17
- VII. Committee Report:**
 - a. October 17, 2024 Op. & Budg. Committee Meeting Minutes (Mailed/Emailed) pp. 18-19
- VIII. New Business:**
 - a. SCIRPDC FY-2025 Operating Budget (Emailed) Attached Separately
 - i. Resolution Approving FY-2025 Operating Budget (Mailed/Emailed) p. 20
 - b. Motion to approve FY-2024 Audit Engagement
 - i. Leymone Hardcastle & Co. Engagement Letter
 - c. Motion to approve SCIRPDC 2025-2027 Committee Assignments (Mailed/Emailed) p. 21
 - d. Motion to approve 2025 Holiday Schedule (Mailed/Emailed) p. 22
- IX. Old Business:**
 - a. SCIRPDC Sign Damage – Completed
 - b. SCIRPDC Sexual Harassment Policy
 - c. Tabled By-Laws Amendment – Meeting Schedule
- X. Adjournment**

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 ✦