



South Central Illinois Regional Planning Development Commission

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

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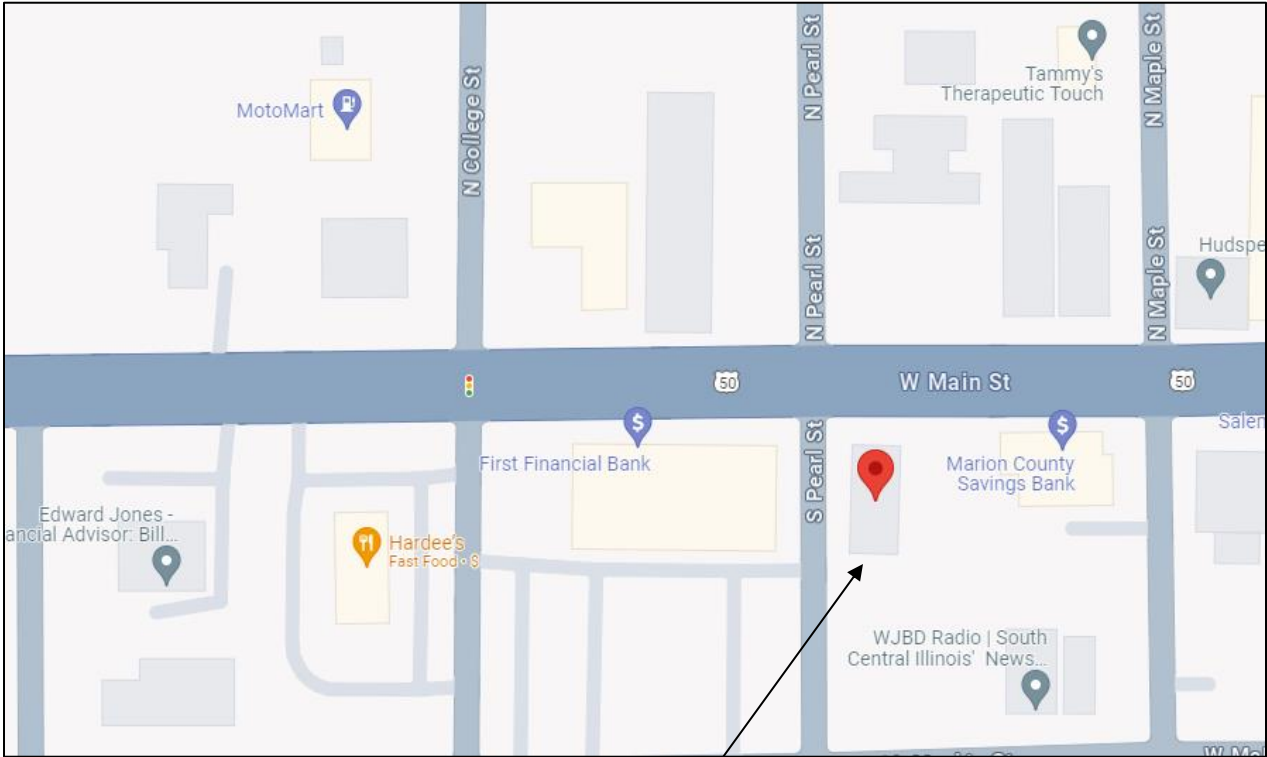
PUBLIC NOTICE: The Regular Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, February 25, 2024, at the Marion County Savings Bank Annex, 321 W Main St., Salem, IL 62881— Dinner @ 6:30 P.M.— Meeting @ 7:00.

MEETING AGENDA

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes:**
 - a. November 2024 Meeting Minutes (Mailed/Emailed) pp. 1-4
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
 - b. Program Spotlight – IDNR Bike Path Grant
- V. Treasurer’s Reports:**
 - a. 11/16/24-12/15/24 Financials, CD’s and Loans (Mailed/Emailed) pp. 6-11
 - b. 12/16/24-1/15/25 Financials, CD’s and Loans (Mailed/Emailed) pp. 12-17
 - c. 1/16/25-/2/15/25 Financials, CD’s and Loans (Mailed/Emailed) pp. 18-23
- VI. Staff Progress Report:**
 - a. 1/16/24 – 2/15/25 (Mailed/Emailed) p. 24
- VII. Committee Report:**
 - a. February 13, 2025 Personnel Committee Meeting Notes (Mailed/Emailed) p. 25
- VIII. New Business:**
 - a. Motion to approve SCIRPDC Sexual Harassment Policy (Mailed/Emailed) pp. 26-27
 - b. Motion to approve SCIRPDC Section 504 Self-Evaluation (Mailed/Emailed) pp. 28-29
- IX. Old Business:**
 - a. Executive Director Comments
- 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 ✦



Marion County
Savings Bank Annex
321 W Main St.,
Salem, IL 62881