



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 Regular Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, April 29, 2025, at Joe's Pizza & Pasta, 115 E Jefferson, Effingham, IL 62401—Dinner Served @ 6:30 P.M.— Meeting @ 7:00 P.M.

MEETING AGENDA

I. Roll Call (Taken by Signature Sheet)

II. Recognition of Guests/Hearing of the Public

III. Approval of Minutes:

- a. November 2024 Meeting Minutes (Mailed/Emailed) pp. 1-4
- b. February 2025 Meeting Minutes – None (Lack of Quorum)

IV. Bills & Communications:

- a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
- b. Program Spotlight – IDOT Safe Routes to School Program

V. Treasurer's Reports:

- a. 11/16/24 - 2/15/25 Financials, CD's and Loans (Mailed/Emailed) pp. 6-23
- b. 2/16/25 - 3/31/25 Financials, CD's and Loans (Mailed/Emailed) pp. 24-29

VI. Staff Progress Report:

- a. 2/16/25 - 3/31/2025 (Mailed/Emailed) p. 30

VII. Committee Report:

- a. February 13, 2025 Personnel Committee Meeting Notes (Mailed/Emailed) p. 31

VIII. New Business:

- a. Motion to approve SCIRPDC Sexual Harassment Policy (Mailed/Emailed) pp. 32-33
- b. Motion to approve SCIRPDC Section 504 Self-Evaluation (Mailed/Emailed) pp. 34-35
- c. Motion to Approve SCIRPDC Project Fee Structure—*Verbal* (Mailed/Emailed) pp. 36-38

IX. Old Business:

- a. Governing Board Meeting Places
- b. FY-24 Audit Update

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 ✦