



South Central Illinois Regional Planning Development Commission

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

Phone: (618) 548-4234 Fax: (618) 548-4236 www.scirpdc.com

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

MINUTES OPERATIONS & BUDGET COMMITTEE MEETING

Effingham Public Library

Effingham, Illinois

Thursday, September 18, 2025

Commissioners Present

Bob Bohnoff	Effingham Co
Mike Stanford	Clay Co
Mike Delonshaw	Clay Co
Mike Hall	Jasper Co
Ben Bollman	Jasper Co
Bill Halfacre	Marion Co
David Armbrust	Marion Co
John Roberts	Fayette Co
Michael Kleinik	Fayette Co

Commissioners Absent

Sasha Althoff	Effingham Co
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Guests Present: None

Staff Present: Luke Eastin, Executive Director

The meeting was called to order at 10:00 a.m.

ROLL CALL (*Taken by signature sheet – see the list of attendees and absentees above*)

Nine voting Commissioners attended and the Executive Director, constituting a legal quorum.

RECOGNITION OF GUESTS/HEARING OF THE PUBLIC

None

NEW BUSINESS

FY-2026 SCIRPDC Operating Budget and Indirect Cost Allocation Plan

The meeting began with Eastin's overview of the agenda for the meeting, specifically the review of the proposed FY-2026 Operating Budget and Indirect Cost Allocation Plan. Eastin explained the proposed FY-2026 Revenue, Expenditures and proposed Indirect Cost rate within the Budget in some detail.

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 ✦

During the discussion of FY-2026 SCIRPDC staff proposed salary changes, David Armbrust proposed an Executive Director salary bonus proposal for FY-2026. This proposal would allow for the Governing Board to provide the Executive Director with a bonus at the end of the fiscal year, based upon job performance and SCIRPDC financial standing, of up to \$4,737.00. After some discussion, David Armbrust made a motion for the bonus proposal to go to the full board for consideration. A second was made by Mike Hall. *(Approved)*

After some discussion of facts presented, Mike Hall made a motion to approve the FY-2026 Operating Budget and Indirect Cost Allocation Plan to go to the full Governing Board for final consideration and approval. A second was made Mike Stanford. *(Approved)*

OLD BUSINESS

None

ADJOURNMENT

A motion was made to adjourn the Operations & Budget Committee meeting by David Armbrust. A second was made by Robert Bohnoff. *(Meeting Adjourned)*

APPROVED THIS, THE 30th DAY OF SEPTEMBER 2025 AD.

Douglas Knebel, Corp. Secretary
SCIRPDC

Larry Taylor, Chairman
SCIRPDC

**SCIRPDC Operations & Budget
Committee Meeting Sign-In Sheet**
September 18, 2025

1.	Bill Halpern
2.	Mike Hall
3.	John Robert
4.	Luke Eastin
5.	Michael Kleinik
6.	Mike Debono
7.	Ben Bollman
8.	David
9.	Mike Starn
10.	Robert J. Bohnhoff
11.	
12.	
13.	