



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

OPERATIONS & BUDGET COMMITTEE MEETING MINUTES

Effingham Public Library

Effingham, Illinois

Monday, September 14, 2026

Commissioners Present

Bob Bohnoff	Effingham Co
Sasha Althoff	Effingham Co
Mike Stanford	Clay Co
Mike Delonshaw	Clay Co
David Armbrust	Marion Co
Kimberly Baron	Fayette Co

Commissioners Absent

Bill Halfacre	Marion Co
Mike Hall	Jasper Co
Ben Bollman	Jasper Co
Ryan Scott	Fayette Co

Guests Present: None

Staff Present: Luke Eastin, Executive Director

The meeting was called to order at 10:06 a.m.

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

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

RECOGNITION OF GUESTS/HEARING OF THE PUBLIC

None

NEW BUSINESS

FY-2027 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-2027 Operating Budget and Indirect Cost Allocation Plan. Eastin explained the proposed FY-2027 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-27 SCIRPDC staff proposed salary changes, Mike Stanford proposed some salary alterations to bring SCIRPDC employees closer to the market value of those positions. Specifically, proposed increases to the Economic Development Planner/Loan Portfolio Manager, Economic Development Planner and Regional HSTP Coordinator Positions. After some discussion, Mike Stanford made a motion for the salary alterations to be made and the full budget to go to the full board for consideration. A second was made by Sasha Althoff. *(Approved)*

OLD BUSINESS

None

ADJOURNMENT

A motion was made to adjourn the Operations & Budget Committee meeting by David Armbrust. A second was made by Kimberly. *(Meeting Adjourned at 11:04 a.m.)*

APPROVED THIS, THE 29th DAY OF SEPTEMBER 2026 AD.

Douglas Knebel, Corp. Secretary
SCIRPDC

Larry Taylor, Chairman
SCIRPDC