

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 26, 2025, 3:30 p.m.

Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL

Open meeting

- | | | | |
|---|---|---|---|
| | | | 1. <u>Approval of the January 22, 2025 Minutes (See enclosed)</u> – Kippy Breeden, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – John Maxwell, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Thoms, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2024-25 Program Budget as of 1/31/2025 (To be distributed at the meeting)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| X | X | | d. <u>Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2024</u> |
| X | X | | e. <u>Consideration to Renew the Executive Director’s Employment Agreement</u> |
| | | X | 4. <u>Bi-State Region Comprehensive Economic Development Strategy Progress Report 2025</u> – Denise Bulat, Executive Director |
| | | X | 5. <u>Traffic Safety Planning in the Region</u> – Gena McCullough, Deputy Director |
| | | X | 6. <u>Bi-State Region Aerial Mapping Update</u> – Kassie Keeney-McGurk, GIS Graphics Coordinator |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

NEXT MEETING: Wednesday, March 26, 2025 – 3:30 p.m.

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