

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 28, 2025, 3:30 p.m.

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

Open meeting

- | | | | | | | | |
|------------------------|---------------------------|----------|---|------------------------|---------------------------|----------|----------------|
| | X | | 1. <u>Approval of the April 23, 2025 Minutes (See enclosed)</u> – Brad Bark, Chair | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Rich Volkert, Treasurer | | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Limberg, Finance and Personnel Committee | | | | |
| 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 4/30/2025 (See enclosed)</u> | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | <table border="1"> <tr> <td>I. City of East Moline</td> <td>Comprehensive Plan Update</td> <td>\$20,041</td> <td>7/1/25-7/31/26</td> </tr> </table> | I. City of East Moline | Comprehensive Plan Update | \$20,041 | 7/1/25-7/31/26 |
| I. City of East Moline | Comprehensive Plan Update | \$20,041 | 7/1/25-7/31/26 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| X | X | | d. <u>Consideration of Recommended FY2025 Proposed Revised Commission Planning Budget (See enclosed)</u> | | | | |
| X | | | e. <u>Presentation of Recommended FY2026 Commission Planning Budget (The budget will be presented at the May 28, 2025 meeting, lay on the table for one month for further study, and be considered for adoption at the June 25, 2025 meeting.)</u> – Denise Bulat, Executive Director | | | | |
| | X | | 4. <u>Consideration of Resolution Supporting the FY2026 Quad Cities and Region 9 Transportation Planning Work Programs</u> – Gena McCullough, Deputy Director | | | | |
| | | X | 5. <u>Healthcare Funding Changes and Potential Impacts</u> – Tom Bowman, Chief Executive Officer, Community Health Care, Inc. | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 7. <u>Other Business</u> | | | | |
| | | | 8. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, June 25, 2025 – 3:30 p.m.**
Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL