

FINANCIAL

ACTION NEEDED

INFORMATIONAL

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 24, 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 August 27, 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 2025-26 Program Budget as of 8/31/2025</u> (To be distributed at the meeting)  |           |   |          |                                  |
| X         | X   |          | c. <u>Contracts/Grants for Consideration</u>   |           |   |          |                                  |
|           |   |          | <table border="1"> <tr> <td>I. IMPLAN</td> <td>An online tool for economic impact analysis</td> <td>\$42,500</td> <td>5-year contract beginning 9/3/25</td> </tr> </table> | I. IMPLAN | An online tool for economic impact analysis | \$42,500 | 5-year contract beginning 9/3/25 |
| I. IMPLAN | An online tool for economic impact analysis | \$42,500 | 5-year contract beginning 9/3/25   |           |   |          |                                  |
|           |   |          | II. Other Contracts/Grants   |           |   |          |                                  |
|           |   | X        | 4. <u>Quad Cities Behavioral Health Coalition Outcomes Report</u> – Joe Lilly, Director of Outpatient Services, UnityPoint Health – Robert Young Center                    |           |   |          |                                  |
|           |   |          | 5. <u>Questions or Comments by Commissioners</u>   |           |   |          |                                  |
|           |   |          | 6. <u>Other Business</u>   |           |   |          |                                  |
|           |   |          | 7. <u>Adjournment</u>  |           |   |          |                                  |

NEXT MEETING: **Wednesday, October 22, 2025 – 3:30 p.m.**

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