

FINANCIAL

ACTION NEEDED

INFORMATIONAL

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, January 28, 2026, 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 December 17, 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 12/31/2025 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | X | | 4. <u>Executive Committee</u> – Brad Bark, Chair |
| | | | a. <u>Election of Officers</u> (The slate will be presented at the meeting) |
| | | X | 5. <u>Project Updates</u> |
| | | | a. Status of <i>Thrive 2055 – Quad Cities Long Range Transportation Plan Update</i> – Gena McCullough, Deputy Director |
| | | X | 6. <u>Rock Island Arsenal</u> – Colonel William Parker, Rock Island Arsenal Garrison Commander |
| | | | 7. <u>Questions or Comments by Commissioners</u> |
| | | | 8. <u>Other Business</u> |
| | | | 9. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, February 25, 2026 – 3:30 p.m.**

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