

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, April 15, 2019
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes March 18, 2019
5. Executive Director Report
6. Discussion of Strategic Planning Session
7. Discussion of Illinois Capital Bill
8. Discussion of IDOT SPR (State Planning & Research) Project submittals
9. Discussion of Illinois Center of Transportation (ICT) proposal
10. Review of April 25, 2019 Commission Agenda (***Handout***)
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment