

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hill, Phelan, Proehl, Sundell)

Monday, June 19, 2017

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes May 15, 2017
5. Executive Director Report
6. Motion to approve entering into Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and Tri-County Regional Planning Commission (Resolution 17-46)
7. Motion to approve entering into a service agreement with Cloudpoint Geographics (Resolution 17-48)
8. Discussion and Recommendation to Full Commission of Salary Ranges (Resolution 17-49)
9. Discussion and Recommendation to Full Commission of Salary Increases (Resolution 17-50)
10. Review of June 22, 2017 Commission Agenda
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment