

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle**  
***Monday, July 16, 2018***  
***5:15 p.m. NOTE NEW TIME***

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes June 18, 2018
5. Executive Director Report
6. FY 19 IDOT SPR Grant Awards
7. Discussion of Continuing Line of Credit with Busey Bank
8. Review of July 26, 2018 Commission Agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment