



Board of Directors' Meeting Agenda

Date: May 20, 2024

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cIBMnRqUmNjTkITNk81MWZwSGhEdz09>

Teleconference: 312-626-6799, Meeting ID: 359 980 884, Passcode: 309350

6:00 pm	I.	Call to Order	Ed Juracek, President
6:02 pm	II.	Minutes	Ed Juracek, President
6:05 pm	III.	Finances	Janice McCoy, Secretary/Treasurer
6:10 pm	IV.	Public Comment a. Driftless Rivers Industrial Revolution National Park	Lester Leavitt
6:20 pm	V.	Unfinished Business a. Executive Director's Report b. GIS/EZ Specialist's Report c. Regional Planner's Reports d. Office Manager's Report e. 2024-2029 CEDS for Northwest Illinois Update	Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Julie Jacobs, Office Manager Daniel Payette, Executive Director
6:35 pm	VI.	New Business a. FY25 Budget b. New Bank Account Setup	Daniel Payette, Executive Director Daniel Payette, Executive Director
6:50 pm	VII.	Roundtable	Ed Juracek, President
7:00 pm	VIII.	Adjournment	Ed Juracek, President

2024 Meeting Dates

July 22 at 6 pm
September 23 at 6 pm
November 25 at 6 pm