



Board of Directors' Meeting Agenda

Date: November 12, 2024

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cBMNnRqUmNjTkITNk81MWZwSGhEdz09>

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

In-person: 309 1st Ave, Rock Falls, IL

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. Revival of passenger rail service in Northwest Illinois	Gerald Podraza
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	Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Julie Jacobs, Office Manager
6:30 pm	VI.	New Business a. Approval of 2024-2029 CEDS for NWIL b. Appointment of Marcia Heuer to the Executive Committee c. Accounting/audit update d. Approval of 2025 meeting dates	Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director Ed Juracek, President
6:55 pm	VII.	Roundtable	Ed Juracek, President
7:05 pm	VIII.	Adjournment	Ed Juracek, President

2025 Meeting Dates

January 27 at 6 pm

March 24 at 6 pm

May 19 at 6 pm (changed to 3rd Monday due to Memorial Day)

July 28 at 6 pm

September 22 at 6 pm

November 24 at 6 pm