



Board of Directors' Meeting Agenda

Date: January 27, 2025

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=clBMNnRqUmNjTkITNk81MWZwSGhEdz09>

Teleconference: 312-626-6799, Meeting ID: 359980884#, Passcode: 309350#

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

6:00 pm	I. Call to Order and Roll Call	Ed Juracek, President Julie Jacobs, Office Manager
6:03 pm	II. Introductions	Ed Juracek, President
6:07 pm	III. Public Comment/Special Presentations a. Hill Street Neighborhood development in Mount Morris	Brion Brooks, Village of Progress Jeff Stauter, Kreider Services
6:22 pm	IV. Minutes	Ed Juracek, President
6:25 pm	V. Finances	Janice McCoy, Secretary/Treasurer
6:30 pm	VI. Unfinished Business a. Executive Director's Report b. GIS/EZ Specialist's Report c. Regional Planners' Reports d. Office Manager's Report	Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Matt Weiss, Regional Planner Julie Jacobs, Office Manager
6:35 pm	VII. New Business a. Approval of discretionary pay b. Approval of SEP-IRA rate for all employees (7.5% of gross for all) c. Approval of signers at Fidelity and Pearl City banks d. Conflict of interest discussion regarding investments	Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director
6:50 pm	VIII. Roundtable	Ed Juracek, President
7:00 pm	IX. Adjournment	Ed Juracek, President

2025 Meeting Dates

March 24 at 6 pm

May 19 at 6 pm

July 28 at 6 pm

September 22 at 6 pm

November 24 at 6 pm