



Council Meeting Agenda

Location: Lanark Heritage Center, 106 S Broad St, Lanark, IL

Date: January 22, 2018

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| 6:00 p.m. | I. Call to Order | Ed Juracek, President |
| 6:02 p.m. | II. Introductions | Ed Juracek, President |
| 6:07 p.m. | III. Minutes | Ed Juracek, President |
| 6:12 p.m. | IV. Finances | Glen Kuhlemier, Treasurer |
| | V. Unfinished Business | |
| 6:17 p.m. | a. Executive Director's Report | Dan Payette, Executive Director |
| 6:22 p.m. | b. GIS/EZ Specialist's Report | Andy Shaw, GIS/EZ Specialist |
| 6:27 p.m. | c. Office Manager's Report | Julie Jacobs, Office Manager |
| 6:32 p.m. | d. Ad Hoc Committee | Dr. William Tonne, Council Member |
| | VI. New Business | |
| 6:37 p.m. | a. EDA Grant Application | Ed Juracek, President |
| | • Resolution to commit local cash match for the EDA PPG grant and authorize the Executive Director to apply for and accept EDA funds | |
| 6:47 p.m. | b. New Measure Proposals | Ed Juracek, President |
| 6:48 p.m. | c. Next Council Meeting – 3/26/18 | Ed Juracek, President |
| 6:49 p.m. | VII. Roundtable Discussion | Council Members |
| | VIII. Adjournment | |