



Board of Directors Meeting Agenda

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

Date: March 25, 2019

6:00 pm	I.	Call to Order	Ed Juracek, President
6:02 pm	II.	Introductions	Board of Directors
6:05 pm	III.	Minutes	Ed Juracek, President
6:10 pm	IV.	Finances	Glen Kuhlemier, Treasurer
6:17 pm	V.	Unfinished Business a. Executive Director's Report b. GIS/EZ Specialist's Report c. Office Manager's Report	Dan Payette, Executive Director Andy Shaw, GIS/EZ Specialist Julie Jacobs, Office Manager
6:37 pm	VI.	New Business a. Officer Appointments b. Guidebook Consultant Approval c. 2019 Budget Approval d. 2019-2024 CEDS Approval	Ed Juracek, President Dan Payette, Executive Director Dan Payette, Executive Director Dan Payette, Executive Director
6:47 pm	VII.	Roundtable Discussion	Board of Directors
7:00 pm	VIII.	Adjournment	Ed Juracek, President

Next Board of Directors meeting date:

April TBD (BHRC, Rock Falls)

May 27, 2019 (Heritage Center, Lanark)