



Board of Directors' Meeting Agenda

Date: January 22, 2024

In-person: Heritage Center, 106 S Broad St, Lanark, IL

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cIBMNnRqUmNjTkITNk81MWZwSGhEdz09>

Teleconference: 312-626-6799, 359980884#, 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.	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 Julie Jacobs, Office Manager
6:20 pm	V.	New Business a. Approval of 2023 discretionary pay rates for Abigail Ebelherr and Andrew Shaw (4% of gross for both) b. Approval of 2023 SEP-IRA rate for all employees (7.5% of gross for all) c. Approval of 2024 cost-of-living adjustment for Abigail Ebelherr and Andrew Shaw (3% of gross for both)	Daniel Payette, Executive Director Daniel Payette, Executive Director Daniel Payette, Executive Director
6:45 pm	VI.	Roundtable	Ed Juracek, President
7:00 pm	VII.	Adjournment	Ed Juracek, President

2024 Meeting Dates

March 25 at 6 pm

May 20 at 6 pm

July 22 at 6 pm

September 23 at 6 pm

November 25 at 6 pm