



## Board of Directors' Meeting Agenda

Date: March 25, 2024

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

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cIBMnRgUmNjktITNk81MWZwSGhEdz09>

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

6:00 pm	I.	<b>Call to Order</b>	Ed Juracek, President
6:02 pm	II.	<b>Minutes</b>	Ed Juracek, President
6:05 pm	III.	<b>Finances</b>	Janice McCoy, Secretary/Treasurer
6:10 pm	IV.	<b>Public Comment</b> a. Proposal to apply for SPR funding to study passenger rail service between DeKalb and East Dubuque via CP and BNSF	Gerald Podraza
6:20 pm	V.	<b>Unfinished Business</b> a. Executive Director's Report b. GIS/EZ Specialist's Report c. Regional Planner's Reports d. Office Manager's Report e. 2024-2029 CEDS for Northwest Illinois update	Daniel Payette, Executive Director Andy Shaw, GIS Mapping & EZ Specialist Abigail Ebelherr, Regional Planner Julie Jacobs, Office Manager Daniel Payette, Executive Director
6:35 pm	VI.	<b>New Business</b> a. FY25 Budget	Daniel Payette, Executive Director
6:50 pm	VII.	<b>Roundtable</b>	Ed Juracek, President
7:00 pm	VIII.	<b>Adjournment</b>	Ed Juracek, President

### 2024 Meeting Dates

May 20 at 6 pm

July 22 at 6 pm

September 23 at 6 pm

November 25 at 6 pm