



## Board of Directors' Meeting Agenda

Date: May 19, 2025

Videoconference: <https://us02web.zoom.us/j/359980884?pwd=cBMNnRqUmNjTkITNk81MWZwSGhEdz09>

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

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

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| 6:00 pm | I. Call to Order and Roll Call   | Ed Juracek, President<br>Julie Jacobs, Office Manager  |
| 6:05 pm | II. Public Comment   | Ed Juracek, President  |
| 6:10 pm | III. Minutes   | Ed Juracek, President  |
| 6:15 pm | IV. Finances   | Janice McCoy, Secretary/Treasurer  |
| 6:20 pm | V. Staff Reports <ul style="list-style-type: none"> <li>a. Executive Director's Report</li> <li>b. GIS/EZ Specialist's Report</li> <li>c. Regional Planners' Reports</li> <li>d. Office Manager's Report</li> </ul>  | Daniel Payette, Executive Director<br>Andy Shaw, GIS Mapping & EZ Specialist<br>Abigail Ebelherr, Regional Planner<br>Matt Weiss, Regional Planner<br>Julie Jacobs, Office Manager |
| 6:30 pm | VI. Unfinished Business  | Ed Juracek, President  |
| 6:45 pm | VII. New Business <ul style="list-style-type: none"> <li>a. Consider Citizen's State Bank CD, including conflict of interest discussion</li> <li>b. AARP Community Challenge project</li> <li>c. Travel and meeting expenses for BHRC Board members</li> </ul> | Daniel Payette, Executive Director<br><br>Daniel Payette, Executive Director<br>Ed Juracek, President  |
| 7:00 pm | VIII. Roundtable   | Ed Juracek, President  |
| 7:15 pm | IX. Adjournment  | Ed Juracek, President  |

### 2025 Meeting Dates

July 28 at 6 pm

September 22 at 6 pm

November 24 at 6 pm