WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY**, **JUNE 13, 2017, at 7:00 p.m.**

WHERE: **MUNICIPAL WEST BUILDING**

 **200 Potomac Road**

 **Mt. Vernon, Illinois**

 AGENDA

1. Roll Call (7:00 p.m.)

2. Introduction of Guests

3. Approval of Minutes of May 9 Commission Meeting (attached), May Financial Report,

 List of Bills

4. Old Business

1. Administrative

 (1) Executive Committee Minutes of June 7 Meeting

 -Executive Director’s Salary (Closed Session under 2C (1) of the Illinois Open Meetings

 Act to discuss staff compensation) Executive Committee Recommendation May 3 Meeting

 -FY 2018 Budget (attached)

 (2) Miscellaneous

 b. Program

 (1) Staff Report to the Commission (attached)

 (2) Water Quality Management Planning

 (3) EDA – Report on June 2 Celebration

 (4) DRA

 (5) Transportation Planning

 (6) Hazard Mitigation Grants

 (7) Miscellaneous

5. New Business

 a. Administrative

 (1) Miscellaneous

 b. Program

 (1) Miscellaneous

6. Adjourn (by 9:00 p.m.)

-

 **UPCOMING MEETINGS**:

 June 28 – Executive Committee

 July 11 – Regular Meeting-Marion

Date: 6/07/2017