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.)

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**UPCOMING MEETINGS**:

June 28 – Executive Committee

July 11 – Regular Meeting-Marion

Date: 6/07/2017