



**BOARD MEETING
AGENDA
TUESDAY, SEPTEMBER 13, 2022 AT 7:00 PM**

In Person: Greater Egypt Regional Planning and Development Commission's Office
3117 Civic Circle Boulevard, Suite A
Marion, Illinois 62959

Online: To Request an Invitation to Join by Zoom
Call (618) 997-9351 or Email MargieMitchell@GreaterEgypt.org or
AbraPhillips@GreaterEgypt.org

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of August 9 Greater Egypt Commission Meeting
 - b. Minutes of September 7 Executive Committee
 - c. August 2022 Financial Report
 - d. List of Bills
 - e. Staff Report
5. Old Business
 - a. Miscellaneous
6. New Business
 - a. Approval of Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 as IMRF Earnings (Pre-Tax Payroll Deductions for Group Health Spouse and Dependent Coverage)
 - b. Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
 - c. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
 - Sept. 28, 2022 - Executive Committee
 - Oct. 11, 2022 - Regular Meeting
9. Adjournment