



**REGULAR BOARD MEETING  
AGENDA  
TUESDAY, April 9, 2024 AT 6:00 PM**

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

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
  - a. Minutes – February 13, 2024
  - b. February 2024 – March 2024 Financial Report
  - c. List of Bills
  - d. March 2024 Staff Report
5. New Business
  - a. Presentation from the GIS & Environmental Planning Department
  - b. Approve Revised Section 125 Plan
  - c. Appoint New Member to the Executive Committee
  - d. Residency Requirement for Employment at Greater Egypt
6. Matters from the Floor
7. Next Meetings:
  - May 14, 2024 – Executive Committee
  - June 11, 2024 – Regular Board Meeting
8. Adjourn