



**EXECUTIVE BOARD MEETING  
AGENDA  
TUESDAY, MARCH 11, 2025 AT 12:00 NOON**

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 – January 14, 2025
  - b. February 2025 Staff Report
  - c. Grants/Contracts that Have Been Executed by the Executive Director
5. New Business
  - a. Modification to Carbondale Stormwater Service Agreement
  - b. Intergovernmental Agreement with SIUC for Stormwater Planning
  - c. FY 26 Draft Budget Review
  - d. Personnel (Closed Session under 2C (1) of the Illinois Open Meetings Act)
  - e. Change of November Meeting Date
  - f. Miscellaneous
6. Matters from the Floor
7. Next Meetings:

Full Board Meeting – April 8, 2025, 6:00 p.m.  
Executive Committee Meeting – May 13, 2025, Time TBA
8. Adjourn