



**EXECUTIVE BOARD MEETING
AGENDA
TUESDAY, MAY 28, 2025 AT 12:00 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. New Business
 - a. Approval of May 13, 2025 Executive Committee Minutes
 - b. Personnel (Closed Session under 2C (1) of the Illinois Open Meetings Act)
 - c. Accounting Services
 - d. Miscellaneous
4. Matters from the Floor
5. Next Meetings:

Full Board Meeting – June 10, 2025, 6:00 p.m.
Executive Committee Meeting – July 8, 2025, Noon
6. Adjourn