



**REGULAR COMMISSION MEETING  
AGENDA  
TUESDAY, October 14, 2025 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 – August 12, 2025
  - b. Financial Report
  - c. List of Bills
  - d. Executed Grants/Contracts List
  - e. September 2025 Staff Report
5. New Business
  - a. FY25 Audit
  - b. 2026 Accounting Services Letter of Engagement
  - c. Appoint Nominating Committee
  - d. Addendum for Greater Egypt Long Range Transportation Plan
  - e. Deed Transfer to Greater Egypt & Dissolution of GERPDC Inc.
  - f. GE Health Insurance Renewal
  - g. Updated Executive Director Job Description
  - h. Annual Meeting Awards
  - i. Miscellaneous
6. Matters from the Floor
7. Next Meetings:
  - November 12, 2025 – Executive Committee
  - December 9, 2025 – Full Board Meeting at Kokopelli in Marion
8. Adjourn