



**REGULAR COMMISSION MEETING
AGENDA
TUESDAY, December 9, 2025 AT 6:00 PM**

Marion, Illinois 62959

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes – October 14, 2025
 - b. Executed Grants/Contracts List
 - c. Financial Report
 - d. November 2025 Staff Report
5. New Business
 - a. Nominating Committee Report
 - b. 2026 Meeting Schedule
 - c. Miscellaneous
6. Matters from the Floor
7. Next Meetings:
 - January 13, 2026– Executive Committee
 - February 10, 2026 – Full Board Meeting
8. Adjourn