



**EXECUTIVE COMMITTEE MEETING  
AGENDA  
TUESDAY, JANUARY 13, 2026 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. Recognition of Visitors
4. Consent Agenda
  - a. Approval of November 18, 2025, Executive Committee Minutes
  - b. December 2025 Staff Report
  - c. List of Bills
  - d. Miscellaneous
5. New Business
  - a. Updates on IEPA 604b & IDOT Planning
  - b. Chamber of Commerce Memberships
  - c. Concrete Repair
  - d. Personnel (Closed Session under 2C (1) of the Illinois Open Meetings Act)
  - e. Miscellaneous
6. Matters from the Floor
7. Next Meetings:

Full Board Meeting – February 10, 2026, 6:00 p.m.  
Executive Committee Meeting – Tuesday, March 10, 2026, Noon
8. Adjourn