

**AGENDA**  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION MEETING**

September 5<sup>th</sup>, 2018, 4:00 P.M.

GOVERNMENT CENTER  
115 E. WASHINGTON STREET, ROOM 404  
BLOOMINGTON, ILLINOIS

**1. Call to Order**

**2. Attendance**

**3. Public Comment**

**4. Consent Agenda**

- a. (All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member or citizen so requests, in which event, the item will be removed from the Consent Agenda and be considered in the Regular Agenda, which is Item #5.)
  - i. Minutes of the August 1<sup>st</sup>, 2018 Commission meeting (Recommend approval.)
  - ii. Minutes of the August 1<sup>st</sup>, 2018 Commission Executive Session meeting (Recommend approval).
  - iii. Financial Reports (Recommend the reports be received and placed on file.)
  - iv. Director's Report (Recommend the reports be received and placed on file.)

**5. Regular Agenda**

- a. Items removed from the Consent Agenda
- b. Proclamation of October as Community Planning Month
- c. Closed Session (if necessary) pursuant to Section 2(c)(1) of the Open Meetings Act (5IL CS 120/2 (c ) (1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine is validity.

**6. Items of Information or Discussion**

- a. MCRPC Website
- b. That which may arise

**7. Adjournment**