

AGENDA
McLEAN COUNTY REGIONAL PLANNING COMMISSION MEETING

December 4th, 2019, 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.)
 - A. Minutes of the November 6th, 2019 Commission meeting (Recommend approval.)
 - B. Minutes of the November 6th, 2019 Commission Executive Session meeting (Recommend approval.)
 - C. Financial Reports (Recommend the reports be received and placed on file.)
 - D. MCRPC Staff Report (Recommend the reports be received and placed on file.)

5. Regular Agenda

- a. Items removed from the Consent Agenda
- b. Approval of FY 2020 Overall Work Program (OWP)
- c. Cancellation of regularly scheduled January 2020 Commission meeting
- d. Election of 2020 Officers

6. Items of Information or Discussion

- a. Discussion of New Executive Director
- b. Complete Count Committee (CCC) update
- c. 2020 Commission Meeting Schedule
- d. That which may arise

7. Adjournment