



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 28, 2016, 3:30 p.m.
Rock Island County Office Building
3rd Floor County Board Room
1504 Third Avenue
Rock Island, IL

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | | | | | | | | | | | | | | | | |
|------|---------------------------------------|--|--|------------------|------------------------------|--|-----------|-----------------|-----|---------------------------------------|--|----------|------------------|------|----------------------------|---------------------|---------|-----------------|
| X | X | X | 1. <u>Approval of the August 24, 2016 Minutes (See enclosed)</u> – John Thodos, Chair | | | | | | | | | | | | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer | | | | | | | | | | | | | | | |
| X | X | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair | | | | | | | | | | | | | | | |
| X | X | | a. <u>Bills</u> (See enclosed) | | | | | | | | | | | | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 8/31/2016</u> (See enclosed) | | | | | | | | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director | | | | | | | | | | | | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">I.</td> <td style="width: 45%;">Unity Point Health – Trinity</td> <td style="width: 30%;">Partnerships to Improve Community Health</td> <td style="width: 10%;">\$109,775</td> <td style="width: 10%;">9/30/16-9/29/17</td> </tr> <tr> <td>II.</td> <td>Illinois Department of Transportation</td> <td>Henry County Area Greenway and Trails Planning</td> <td>\$25,390</td> <td>11/1/16-10/31/18</td> </tr> <tr> <td>III.</td> <td>Parsons Brinckerhoff, Inc.</td> <td>Data Tools Training</td> <td>\$7,800</td> <td>10/1/16-6/30/17</td> </tr> </table> | I. | Unity Point Health – Trinity | Partnerships to Improve Community Health | \$109,775 | 9/30/16-9/29/17 | II. | Illinois Department of Transportation | Henry County Area Greenway and Trails Planning | \$25,390 | 11/1/16-10/31/18 | III. | Parsons Brinckerhoff, Inc. | Data Tools Training | \$7,800 | 10/1/16-6/30/17 |
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| | | | IV. Other Contracts/Grants | | | | | | | | | | | | | | | |
| X | X | X | 4. <u>Solid Waste Report</u> – Kathy Morris, Director, Waste Commission of Scott County; Brian Stineman, Director of Public Works, City of Muscatine; Laura Berkley, Senior Planner | | | | | | | | | | | | | | | |
| X | X | | 5. <u>Consideration of Resolution for Annual Certification of the Bi-State Revolving Loan Fund (RLF) Plan (See enclosed)</u> – Jim Tank, RLF Board Representative and Donna Moritz, Administrative & Financial Services Director | | | | | | | | | | | | | | | |
| X | X | | 6. <u>Consideration of Resolution for Annual Certification of the Mercer-Muscatine Revolving Loan Fund (MMRLF) Plan (See enclosed)</u> – Donna Moritz, Administrative & Financial Services Director | | | | | | | | | | | | | | | |
| | | | 7. <u>Questions or Comments by Commissioners</u> | | | | | | | | | | | | | | | |
| | | | 8. <u>Other Business</u> | | | | | | | | | | | | | | | |
| | | | 9. <u>Adjournment</u> | | | | | | | | | | | | | | | |

NEXT MEETING: Wednesday, October 26, 2016 – 11:00 a.m.
****50TH ANNIVERSARY LUNCHEON****
 The Camden Centre
 2701 First Street E.
 Milan, IL