



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, July 17, 2013*

*2:00 P.M. - Osage Centre*

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Chauncy Buchheit, Chairman  
Barbara Lohr, Vice Chairwoman

Charlie Herbst

Scott Meyer

Tom Mogelnicki

Harry Rediger

Jim Roach

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Call to Order

Introduction of Guests/Visitors

Public Comments

Adoption of Agenda

Approval of Minutes of June 12, 2013 Meeting

Communications from the Chairman

Process for handling requests for projects

New/Unfinished Business

Public Hearing on draft FY 2014 Unified Planning Work Program

RESOLUTION NO. 2013-01, A Resolution authorizing the Acting Executive Director to execute documents with the State of Illinois for Federal and State Planning Funds. Reading and Passage.

Other Communications

Adjournment