

## AGENDA

**McLEAN COUNTY REGIONAL PLANNING COMMISSION MEETING  
DECEMBER 7, 2005, 4:00 P.M.  
GOVERNMENT CENTER  
115 E. WASHINGTON STREET, ROOM 404  
BLOOMINGTON, ILLINOIS**

**1. Call to Order**

**2. Attendance**

**3. "Consent Agenda"**

(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 #4.)

- A. Minutes and Key Actions and Discussion Points of the November 2, 2005 Commission meeting (Recommend approval.)
- B. Minutes of the November 17, 2005 meeting of the Commission's Executive Committee (unapproved) (Recommend the minutes be received and placed on file.)
- C. Reports (Recommend the Reports be received and placed on file.)

**4. "Regular Agenda"**

- A. Items removed from the "Consent Agenda"
- B. Resolutions and presentations
- C. Fiscal Year 2005 Auditor's Report (Recommend approval.)
- D. Election of officers (Ballot enclosed.)
- E. Annual Report issue of Visions newsletter (Recommend approval.)

**5. Items of Information or Discussion**

- A. Fall 2005 issue of Planning Commissioners Journal
- B. That which may arise

**6. Executive Session (if required)**

**7. Adjournment**