

AGENDA

McLEAN COUNTY REGIONAL PLANNING COMMISSION MEETING
OCTOBER 5, 2016, 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

(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 September 7, 2016 Commission meeting (Recommend approval.)
- B. Financial Reports (Recommend the reports be received and placed on file.)
- C. Consistency Review - The Lofts Northend
- D. Director's Report

5. Regular Agenda

- A. FY2017 Financial Audit
- B. Resolution seeking amendment to the March 2001 Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois
- C. Resolution empowering the Chair to execute documents seeking to terminate the Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County
- D. Endorsement of *Community Health Needs Assessment* (Report PDF at: <http://health.mcleancountyil.gov/Archive.aspx?ADID=368>)

6. Items of Information or Discussion

- A. That which may arise

7. Adjournment