

AGENDA

**McLEAN COUNTY REGIONAL PLANNING COMMISSION MEETING
SEPTEMBER 6th, 2017, 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 August 2, 2017 Commission meeting (Recommend approval).
- b. Financial Reports (Recommend the reports be received and placed on file).
- c. Director's Report (Recommend the reports be received and placed on file).

5. Regular Agenda

- a. Items removed from the Consent Agenda
- b. Information Forum Subcommittee
 - i. Topic Recommendation: Technology, more specifically Smart Cities
 - ii. Partnership Recommendation: Please refer to the Monthly Progress Report work element 5.2

6. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act

- a. Personnel Matter

7. Items of Information or Discussion

- a. LRTP Presentation
 - i. Ms. Sicks will be giving a presentation on the current LRTP (10-15 min)
- b. That which may arise

8. Adjournment