

AGENDA

**McLEAN COUNTY REGIONAL PLANNING COMMISSION MEETING
FEBRUARY 7th, 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 December 6, 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. Amendment of bylaws [15 min.]
- C. Adopting Accounting Controls for Electronic Fund Transfer (EFT) [5 min.]
- D. Adopting temporary MCRPC logo for 2018 Celebrating 50 years [5 min.]

- 6. Items of Information or Discussion**

- A. Information Forum Subcommittee update [5-10 min.] (Carl Teichman)
- B. MPO Agreement update [5 min.]
- C. Website update [5 min.]
- D. Regional Housing Advisory Committee update [5 min.]
- E. Strategic planning process update [5 min.]
- F. That which may arise

- 7. Adjournment**