



RPC Meeting

DATE/TIME: Friday, August 24, 2018 – 8:30 a.m.
LOCATION: Champaign County Regional Planning Commission
John Dimit Conference Room, 1776 East Washington Street, Urbana, IL
CHAIR: C. Pius Weibel
MEMBERS: C. Pius Weibel, Tami Fruhling-Voges, Patrick Brown, Deb Frank Feinen, Patricia Avery, Richard Helton, Steve Summers, Jim McGuire, Charles Smith, Diane Marlin, Dennis Roberts, Katina Wilcher

AGENDA

1. Call to Order, Roll Call
2. Approval of Agenda/Addenda
3. Audience Participation
4. Minutes
 - A. RPC Draft Meeting Minutes – June 22, 2018 ¹⁾ (*attachment*) **Pg. 1**
5. Consolidated Financial Reports (Chris Ward)
 - A. June 30, 2018 (*Distributed electronically 7-20-18*)
 - B. July 31, 2018 ²⁾ (*attachment*) **Pg. 8**
6. List of Bills (Chris Ward)
 - A. Fund 075 (Operating Fund): June 2018 (*Distributed electronically 7-20-18*)
 - B. Fund 075 (Operating Fund): July 2018 ³⁾ (*attachment*) **Pg. 9**
 - C. Fund 104 (Early Childhood Fund): June 2018 (*Distributed electronically 7-20-18*)
 - D. Fund 104 (Early Childhood Fund): July 2018 ⁴⁾ (*attachment*) **Pg. 37**
 - E. Fund 110 (Workforce Development Fund): June 2018 (*Distributed electronically 7-20-18*)
 - F. Fund 110 (Workforce Development Fund): July 2018 ⁵⁾ (*attachment*) **Pg. 68**
 - G. Fund 474 (USDA Revolving Loan Fund): June 2018: **NO REPORT**
 - H. Fund 474 (USDA Revolving Loan Fund): July 2018 ⁶⁾ (*attachment*) **Pg. 86**
 - I. Fund 475 (USDA Revolving Loan Fund): June 2018 (*Distributed electronically 7-20-18*)
 - J. Fund 475 (Economic Development Revolving Loan Fund): July 2018 ⁷⁾ (*attachment*) **Pg. 87**
7. Action Items
 - A. FY18 Budget Amendments ⁸⁾ (Dalitso Sulamoyo) (*attachment*) **Pg. 88**
 - B. Bid Response for Partial Renovation of Rantoul, Urbana, and Savoy Head Start Facilities ⁹⁾ (Dalitso Sulamoyo) (*attachment*) **Pg. 91**
 - C. Roof Bid Response for Savoy Head Start Facility ¹⁰⁾ (Dalitso Sulamoyo) (*attachment*) **Pg. 95**
 - D. Head Start ADA Supplemental Funding Request ¹¹⁾ (Brandi Granse) (*attachment*) **Pg. 96**
 - E. FY19 RPC Budget Proposal ¹²⁾ (Dalitso Sulamoyo) (*attachment*) **Pg. 97**



8. Head Start/Early Head Start (Brandi Granse)
 - A. Head Start Management Report, including Financials and Service Area Reports:
Dated: July 17, 2018 (*Distributed electronically 7-20-18*)
 - B. Head Start Management Report, including Financials and Service Area Reports:
Dated: August 24, 2018 (Brandi Granse) ¹³⁾ (*attachment*) **Pg. 317**
9. Program Division Updates:
 - A. Chris Ward, Fiscal Manager
 - B. Becky Krueger, Human Resources Director
 - i. Human Resources Report dated July 17, 2018, for personnel transactions between June 12, 2018 and July 17, 2018 (*Distributed electronically 7-20-18*)
 - ii. Human Resources Report dated August 14, 2018, for personnel transactions between July 18, 2018 and August 14, 2018 ¹⁴⁾ (*attachment*) **Pg. 340**
 - C. Lisa Benson, Community Services Director
 - D. Rita Morocoima-Black, Planning & Community Development Director
10. CEO Management Report: Presented Orally for Discussion (Dalitso Sulamoyo)
11. Old Business
12. New Business
13. Adjournment

Champaign County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion.
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