



# RPC Meeting

This meeting will be held online:

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Meeting ID: 935 4602 5051

Passcode: 138104

**DATE/TIME:** Friday, February 26, 2021 – 8:30 a.m.  
**LOCATION:** Via Zoom  
**CHAIR:** Diane Marlin  
**MEMBERS:** Deb Frank Feinen, Joan Dykstra, Charles Smith, Tami Fruhling-Voges, Patrick Brown, Dennis Roberts, Kyle Patterson, Darlene Kloeppel, Jim Goss, Will Kyles, Katina Wilcher, Ana Olguin

## AGENDA

1. Call to Order, Roll Call
2. Approval of Agenda/Addenda
3. Audience Participation
4. Minutes
  - A. RPC Draft Meeting Minutes – January 22, 2021 <sup>1)</sup> *(attachment) Pg. 1*
5. Consolidated Financial Reports (Elizabeth Murphy)
  - A. January 31, 2021 <sup>2)</sup> *(attachment) Pg. 21*
6. List of Bills (Elizabeth Murphy)
  - A. Fund 075 (Operating Fund): January 2021 <sup>3)</sup> *(attachment) Pg. 22*
  - B. Fund 104 (Early Childhood Fund): January 2021 <sup>4)</sup> *(attachment) Pg. 48*
  - C. Fund 110 (Workforce Development Fund): January 2021 <sup>5)</sup> *(attachment) Pg. 74*
  - D. Fund 474 (USDA Revolving Loan Fund): January 2021 <sup>6)</sup> *(attachment) Pg. 92*
  - E. Fund 475 (Economic Development Revolving Loan Fund: January 2021 <sup>7)</sup> *(attachment) Pg. 93*
7. Action Item
  - A. Approval of the FY21 Budget Amendment - Emergency Rental Assistance <sup>8)</sup> *(Elizabeth Murphy) (attachment) Pg. 94*
8. Head Start/Early Head Start (Brandi Granse)
  - A. Head Start Management Report, including Financials and Service Area Reports: Reporting on December 2020 <sup>9)</sup> *(Brandi Granse) (attachment) Pg. 96*



9. Program Division Updates:
  - A. Elizabeth Murphy, Chief Operating Officer
  - B. Becky Krueger, Human Resources Director
    - i. Human Resources Report dated February 13, 2021 for personnel transactions between January 10, 2021 – February 13, 2021 <sup>10)</sup> (*attachment; Informational only*) **Pg. 121**
  - C. Lisa Benson, Community Services Director
  - D. Rita Morocoima-Black, Planning & Community Development Director
    - i. Review of Proposed Membership Fees for FY22 (July 1, 2021 – June 30, 2022) <sup>11)</sup> (*attachment for review and discussion*) **Pg. 124**
  - E. Justin Arnold, Workforce Development Director
10. CEO Management Report: Presented Orally for Discussion (Dalitso Sulamoyo)
11. Old Business
  - Closed Session pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline or performance of specific employees of the Champaign County Regional Planning Commission.
  - A. Anticipated Action Upon Return to Open Session
    - i. Approval of Section 14 of the CEO Contract as updated by the States Attorney (*Mayor Feinen*)
12. New Business
13. Adjournment

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