

**Board of Directors Meeting**  
**June 21, 2019**  
**Northfield Inn Suites • 3280 Northfield Drive • Springfield, Illinois**  
**10:00 a.m. - 12:00 Noon**

## **AGENDA**

- I. Call to Order – President James Patrick
- II. Approval of Minutes – March 12, 2019
- III. Executive Director’s Report – Kelly Murray

IV. **Rebuild Illinois: Illinois Capital Construction Plan**

Craig Fink, Tazewell County Engineer, Illinois Association of County Engineers

Lawmakers approved key legislation involving a state capital bill for infrastructure. Rebuild Illinois, a six-year, \$45 billion infrastructure plan is the first in more than 10 years. Revenue for the capital plan will be derived from a variety of sources including gaming expansion, doubling of the motor fuel tax, and driver’s license fee increases among others. This session will provide a general overview of the capital plan including public infrastructure and transportation improvement components.

V. **Energy Assessments for Public Sector Facilities**

Brian Deal, Executive Director, Smart Energy Design Assistance Center (SEDAC)

This year, SEDAC is offering a limited number of energy assessments for public sector facilities in Ameren Illinois territory, at no cost to the customer through the Ameren Illinois Energy Savings Program. SEDAC also provides effective energy efficiency strategies for buildings and communities through a variety of services. Learn more about recent public sector case studies and the energy assistance available, including energy code workshops and webinars.

VI. **Revitalization Programs: Investing in Homes and Communities**

Nicki Pecori Fioretti, Director, Community Affairs Department, Illinois Housing Development Authority

An update from IHDA on housing-related programs that help create a positive impact for local units of government, including land bank funding sources.

VII. **Government Agency and Associate Members Reports**

- U.S. Department of Commerce (EDA)
- Federal Highway Administration, Illinois Division
- Illinois Department of Transportation
- Illinois Institute for Rural Affairs

- VIII. General Discussion
- IX. Old Business / New Business
- X. Next Meeting Date
- XI. Adjourn

*Coffee and Danish will be served.*