

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, June 24, 2026, 3:30 p.m.

Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL



Open meeting

- | | | | | | | | | | | | | | | | | | | | |
|---|-------------------|--------------|--|---|---------------|--------------|----------------|--------------------------------------|---------------|--------------|----------------|------------------------|-------------------|--------------|----------------|--|-------------------|--------------|----------------|
| X | X | X | 1. <u>Approval of the May 27, 2026 Minutes (See enclosed)</u> – Brad Bark, Chair | | | | | | | | | | | | | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Rich Volkert, Treasurer | | | | | | | | | | | | | | | | |
| X | X | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Limberg, Finance and Personnel Committee | | | | | | | | | | | | | | | | |
| X | X | | a. <u>Bills (See enclosed)</u> | | | | | | | | | | | | | | | | |
| X | X | X | b. <u>Report on Progress on Commission’s FY 2025-26 Program Budget as of 5/31/2026 (To be distributed at the meeting)</u> | | | | | | | | | | | | | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | | | | | | | | | | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">I. Rock Island County Waste Management Agency</td> <td style="width: 15%;">Staff Support</td> <td style="width: 10%;">Actual Costs</td> <td style="width: 25%;">7/1/26-6/30/27</td> </tr> <tr> <td>II. Emergency Telephone System Board</td> <td>Staff Support</td> <td>Actual Costs</td> <td>7/1/26-6/30/27</td> </tr> <tr> <td>III. Scott County Kids</td> <td>Fiscal Management</td> <td>Actual Costs</td> <td>7/1/26-6/30/27</td> </tr> <tr> <td>IV. Development Association of Rock Island</td> <td>Fiscal Management</td> <td>Actual Costs</td> <td>7/1/26-6/30/27</td> </tr> </table> | I. Rock Island County Waste Management Agency | Staff Support | Actual Costs | 7/1/26-6/30/27 | II. Emergency Telephone System Board | Staff Support | Actual Costs | 7/1/26-6/30/27 | III. Scott County Kids | Fiscal Management | Actual Costs | 7/1/26-6/30/27 | IV. Development Association of Rock Island | Fiscal Management | Actual Costs | 7/1/26-6/30/27 |
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| | | | V. Other Contracts/Grants | | | | | | | | | | | | | | | | |
| X | X | | d. <u>Consideration of Recommended FY 2027 Commission Planning Budget</u> (The budget was presented at the June 24, 2026 meeting, and a detailed review was presented.) – Denise Bulat, Executive Director | | | | | | | | | | | | | | | | |
| | | X | 4. <u>Consideration of the Iowa Region 9 2050 Long Range Transportation Plan</u> (The plan was recommended by the Region 9 Transportation Policy Committee for approval. The draft is posted at: https://bistateonline.org/transportation-and-mobility/iowa-region-9-area/lrtp-region-9) – Gena McCullough, Deputy Director | | | | | | | | | | | | | | | | |
| | | | 5. <u>Collaborating to Advance Behavioral Health in the Quad Cities</u> – Nicole Carkner, Executive Director, Quad City Health Initiative (QCHI); and Mark Mathews, Executive Director, NAMI-GMV | | | | | | | | | | | | | | | | |
| | | | 6. <u>Questions or Comments by Commissioners</u> | | | | | | | | | | | | | | | | |
| | | | 7. <u>Other Business</u> | | | | | | | | | | | | | | | | |
| | | | 8. <u>Adjournment</u> | | | | | | | | | | | | | | | | |

NEXT MEETING: **Wednesday, July 22, 2026 – 3:30 p.m.**
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