

FINANCIAL

ACTION NEEDED

INFORMATIONAL

**MEETING ANNOUNCEMENT AND AGENDA  
BI-STATE REGIONAL COMMISSION**

Wednesday, May 27, 2026, 3:30 p.m.

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



Open meeting

- |   |   |   |  |                           |  |
|---|---|---|--|---------------------------|--|
|   | X |   |  |                           | 1. <u>Approval of the April 22, 2026 Minutes (See enclosed)</u> – Brad Bark, Chair   |
| X | X |   |  |                           | 2. <u>Treasurer’s Report (See enclosed)</u> – Rich Volkert, Treasurer  |
|   |   |   |  |                           | 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 |  |                           | b. <u>Report on Progress on Commission’s FY 2025-26 Program Budget as of 4/30/2026 (See enclosed)</u>  |
| X | X |   |  |                           | c. <u>Contracts/Grants for Consideration</u>   |
|   |   |   |  | I. Other Contracts/Grants |  |
| X | X |   |  |                           | d. <u>Consideration of Recommended FY 2026 Proposed Revised Commission Planning Budget (See enclosed)</u>  |
| X | X |   |  |                           | e. <u>Presentation of Recommended FY 2027 Commission Planning Budget (The budget will be presented at the May 27, 2026 meeting, lay on the table for one month for further study, and be considered for adoption at the June 24, 2026 meeting.)</u> – Denise Bulat, Executive Director |
|   |   |   |  |                           | 4. <u>Executive Committee</u>  |
|   |   |   |  |                           | a. <u>Potential Recommendation to Hire a Search Firm for Executive Director Recruitment</u> – Brad Bark, Chair   |
|   | X |   |  |                           | 5. <u>Consideration of Resolutions Supporting FY2027 Quad Cities and Region 9 Transportation Planning Work Programs</u> – Gena McCullough, Deputy Director   |
|   |   | X |  |                           | 6. <u>Ozone and PM2.5 Design Values in the Bi-State Regional Area</u> – John Gering, Iowa Department of Natural Resources  |
|   |   |   |  |                           | 7. <u>Questions or Comments by Commissioners</u>   |
|   |   |   |  |                           | 8. <u>Other Business</u>   |
|   |   |   |  |                           | 9. <u>Adjournment</u>  |

**NEXT MEETING: Wednesday, June 24, 2026 – 3:30 p.m.**  
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