

**Chief Elected Officials Meeting**  
**June 6, 2016**  
**Approximately 8:00 p.m.**  
*(following BEST, Inc. Board of Directors' Meeting)*  
**Lee County Board Conference Room, Old Lee County Courthouse**  
**Dixon, IL**

## **AGENDA**

Call to Order

Roll Call

Approval of April 25, 2016 Meeting Minutes (Enclosed) *(Action Item)*

Business Meeting

- Review & Approval of the Memorandum of Understanding (MOU) (Pam Furlan/Kathy Day) (Enclosed) *(Action Item)*
- Review & Approval of the PY 16 Local Plan (Pam Furlan/Kathy Day) (Enclosed) *(Action Item)*
- Review & Approval of the PY 16 Master Budget & Cost Allocation Plan (Kathy Day) (Enclosed) *(Action Item)*
- Review & Approval of the PY 16 Regional Plans (Pam Furlan/Kathy Day) (will be sent under separate cover as soon as they are received) *(Action Item)*
- NCI Works Appointments (Pam Furlan) (Information will be available at the meeting)

Other Business

Public Comments

Adjournment