



Board of Commissioners, Open Meeting - June 24, 2022 @ 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chair Windmiller
A. Public Comment(s) Received		
4. Approval of the Minutes of the April 22, 2022, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - April 22, 2022 - Board of Commissioners, Open Meeting		
5. Approval of the Minutes of the May 9, 2022, Special Meeting, Board of Commissioners, Open Meeting	Approval	Chair Windmiller
A. Draft Minutes - May 9, 2022 - Board of Commissioners, Special Meeting		
6. Report of the President	Information	T. Roach
7. Report of the Operations Committee	Information	Chair Windmiller
A. Draft Minutes - June 10, 2022 - Operations Committee, Open Meeting		
8. Report of the Audit, Finance & Administration Committee	Information	Commissioner Beach
A. Draft Minutes - June 10, 2022 - Audit, Finance & Administration Committee, Open Meeting		
9. Report of the Safety & Security Committee	Information	Commissioner Simmons
A. Draft Minutes - May 5, 2022 - Safety & Security Committee, Open Meeting		
10. Adjustment of the Consent Agenda	Approval	Chair Windmiller
11. Consent Agenda	Approval	Chair Windmiller
A. Contract Award: Financial Advisory Services (Resolution #1212)		
1. Briefing Paper		
2. Resolution #1212		
B. Collected Board Policies, Chapter 30 – Audit, Finance, and Budget (Resolution #1213)		
1. Briefing Paper		
2. Current Board Policy - Chapter 30 - Audit, Budget & Finance		

3. Redlined Version - Chapter 30 - Audit Finance Budget, with Proposed Revisions

4. Clean Copy - Chapter 30 - Audit Finance Budget, with Proposed Revisions

5. Resolution #1213

12. Law Enforcement Services Agreement between Bi-State Development Agency and St. Clair County, Illinois for services provided by the St. Clair County, Illinois Sheriff's Department (Resolution #1214)	Approval	K. Scott
A. Briefing Paper		
B. Law Enforcement Services Agreement with St Clair County Sheriff 2022-2023		
C. Exhibit A (FY 2022 - 2023)		
D. Resolution #1214		
13. Cooperation Agreement - Operation and Maintenance of Cortex MetroLink Plaza and Bike Path Located within the Brickline Greenway (Resolution #1215)	Approval	C. Stewart
A. Briefing Paper		
B. Cortex Station OM Agreement - Bi-State-Cortex-GRG		
C. Resolution #1215		
14. Contract Award: Audit Services - Bi-State Development (BSD) Pension Plans and 401(k) Retirement Savings Program (Resolution #1216)	Approval	T. Curran
A. Briefing Paper		
B. Resolution #1216		
15. Collected Board Policies, Chapter 50 - Purchasing Revisions (Resolution #1217)	Approval	T. Curran
A. Briefing Paper		
B. Current Chapter 50 - Purchasing		
C. Red-lined Version - Chapter 50 - Purchasing, with Proposed Revisions		
D. Clean Copy - Chapter 50 - Purchasing, with Proposed Revisions		
E. Resolution #1217		
16. Approval of Slate of Officers 2022-2023 Board of Commissioners	Approval	Chair Windmiller
A. Draft Minutes - May 25, 2022 - Nominating Committee Meeting		
17. Gateway Riverboat Kitchen Roof and HVAC Repairs	Information	M. Lamie
A. Briefing Paper		
18. Northside-Southside Corridor Plan	Information	T. Roach
A. Northside Southside Program Review		
B. Northside Southside map		

19. Unscheduled Business	Approval	Chair Windmiller
20. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
21. Adjournment to Executive Session If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); and Auditors under §10.080(D)(10).	Approval	Chair Windmiller
22. Reconvene to Open Session	Approval	Chair Windmiller
23. Adjournment	Approval	Chair Windmiller