

Herbert Simmons
President

Randy Bolle
Vice President

David Meyer
Secretary/Treasurer

Wendy J Pfeil
Executive Director



Executive Committee

Executive Committee Meeting

Wednesday, January 28, 2026

Fairview Heights City Hall | Council Meeting Room A
10025 Bunkham Road | Fairview Heights, IL 62208

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| Bond County
Bernard Myer
Mike McCormick
Brad Criner | 1. Pledge of Allegiance |
| Clinton County
Brad Knolhoff
Ann Shroeder | 2. Call to Order |
| Madison County
Chris Slusse
Dave Tanzyus
Adam Walden
Dennis Wilmsmeyer | 3. Roll Call |
| Monroe County
George Green
Aaron Metzger Pam Poetker | 4. Public Comment (5 Minutes) |
| Randolph County
Ronnie White
Susan Harbaugh
Dave Holder | 5. Motion to Approve October Minutes |
| St. Clair County
Mark A Kern
Randy Bolle
Norman Etling
Herbert Simmons
Mark Kupsky | 6. Financial Report*
a. Balance Sheet
b. Profit & Loss Statement
c. A/R Aging
d. Financial Audits
e. Approve and Pay Bills* |
| Washington County
David Meyer
Eric Brammeier
Gerald Brockmeyer | 7. Executive Directors' Report |
| | 8. Old Business
a. Project & IEPA Permit Updates*
b. EDA Action Plan Updates*
c. Update on Make-up of SIMAPC |
| | 9. New Business
a. Approval of 2026 Meeting Dates* |
| | 10. Other Business |
| | 11. Adjournment |
- *items have been included in the full board packet for review before the meeting.