

TRI-COUNTY REGIONAL COLLECTION FACILITY (TRI-COUNTY RECYCLING CENTER)

BOARD OF DIRECTORS MEETING

Date: Tuesday, July 21, 2026

Time: 3:00 PM

Location: WIRC Office & Microsoft Teams

AGENDA

1. Call to Order
2. Roll Call / Determination of Quorum
3. Public Comment
4. Approval of Agenda
5. Approval of Minutes – June 16, 2026
6. Business Items
 - Financial Plan and Budget Discussion
 - Solid Waste Management Plan Update
 - Project Timeline Review
 - Extension Request to Illinois EPA
 - Public Participation and Hearing Summary
 - Board Action Items Related to Plan Completion
7. Staff and Director Updates
8. Next Meeting Date and Planning Items
9. Adjournment

This agenda is posted in accordance with the Illinois Open Meetings Act (5 ILCS 120).