

**AGENDA**  
**McLEAN COUNTY GIS MANAGEMENT**  
**COMMITTEE MEETING**  
**Friday, April 15<sup>th</sup>, 2011**  
**10:30 A.M.**  
**Government Center, Room # 404**

**1. Call to Order**

**2. Attendance**

**3. Consent Agenda**

- A. Minutes of the March 18<sup>th</sup>, 2011 meeting of the GIS Management Committee
- B. January 2011 - Financial Report

**4. Items of Business**

- A. Coordinate System Update
- B. Implementing the GIS Plan:
  - 1) Designating Department Liaisons

**5. Information / Discussion Items**

- A. Maximus Cost Study Update
- B. McGIS Website Updates
- C. Scheduled meeting with IT Directors, 20<sup>th</sup> May 2011
- D. ILGISA Spring Conference, RU Ready? April 19<sup>th</sup>-20<sup>th</sup>
- E. Other Discussion Items that May Arise

**6. Adjournment**

**7. Executive Session**

(if required)