



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Don White, CHAIRMAN

(Chuck Nagel, Rita Ali, Russ Crawford, Greg Menold, Autum Jones, Andrew Rand, John Kahl

Monday, April 17, 2023

9:00 a.m.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve February 13, 2023 minutes
5. Executive Director report
6. Discussion of amending the Commission Employee Handbook- Memo attached
-Commission Retirement Plans- Illinois Municipal Retirement Fund
<https://www.imrf.org/cmsmedia/files/multi-site-files/employers/units-of-government-considering-participation-in-imrf.pdf?la=en>
7. Discussion and action to have Terracon Consultants, Inc. prepare a FY2024 EPA Brownfield Grant Application at no cost to the Commission- Memo attached
8. Discussion of Transportation Alternatives Program Call for projects
9. Other
10. Adjournment