



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, May 15, 2023

9:00 a.m.

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

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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 April 17, 2023 minutes
5. Executive Director report
6. Motion to recommend to Commission the FY24 Final Budget
7. Discussion of changes to Employee Handbook including joining Illinois Municipal Retirement Fund
8. Motion to approve Executive Director to renew subscription of Office 365 in the amount of \$1,296.00 from 6/1/2023 to 6/1/2024
9. Discussion and recommendation to Commission the amendment of the Procurement Policy and Bylaws of Sec. 11 B.11- All non-budgeted expenses more than \$1,000
10. Discussion and recommendation to Commission the Administrative Fiscal Policies per 2 CFR 200
11. Other
12. Adjournment