



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE COMMITTEE MEETING

456 Fulton St. Suite 401
Peoria, IL 61602

Greg Menold, CHAIRMAN

(Chuck Nagel, Camille Coates, Russ Crawford, Rita Ali, Autum Jones, John Kahl, and Danny Phelan)

Monday, November 18, 2024

9:00 a.m.

Virtual Option available through
Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 212 923 455 695
Passcode: CF2Tkn

Dial in by phone

[+1 929-346-7201](#), [641 163 65#](#) United States,
New York City

[Find a local number](#)

Phone conference ID: 641 163 65#

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve July 15, 2024 minutes
5. Executive Director report
6. Motion to release a Request for Qualifications for professional services to perform FY 25 Financial Audit.
7. Update Regional Transportation Priority List
8. Recommendation of Contract with Illinois Department of Natural Resources for Water Supply Planning (Resolution 25-27)
9. CY 25 Meeting Schedule of TCRPC
10. IDOT FY26 Planning Marks
11. Other
12. Adjournment