



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, April 21, 2025, 9:00 a.m.
TCRPC Conference Room

Virtual Option available through
Microsoft Teams
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Meeting ID: 254 703 504 397
Passcode: GfNHbY

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve February 10, 2025, minutes
5. Executive Director report
6. Review of Commission Draft Budget for FY26
7. Discussion of Executive Director's Evaluation Process
8. Recommend to the Commission the approval of updates to Employee Handbook (Resolution 25-46)
 - a. Complaint Policy
 - b. Parental Leave Policy
 - c. Professional Fee Reimbursement Policy
9. Recommend to the Commission the approval of Wage and Salary Increases (Resolution 25-53)
10. Recommend to the Commission the approval of Cost of Living Increase (Resolution 25-54)
11. Recommend to the Commission the approval of IMRF Buy-Back of Out-of-State Time (Resolution 25-48)
12. Discussion and Recommendation to the Commission on using up to \$40,000 Local Funds to match \$160,000 Federal grant dollars for the purpose of conducting a Bus Stop Inventory and Analysis in the Regional CityLink System (Resolution 25-55)
13. Discussion of Building Resilient Economies in Coal Communities (BRECC) housing implementation strategies
14. Other
 - a. Next Meeting will be May 19, 2025 at 9:00 a.m.
15. Adjournment