



# 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, Patrick Urich, Autum Jones, John Kahl, and Danny Phelan)**

Monday, May 19, 2025, 9:00 a.m.  
TCRPC Conference Room

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

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### AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve April 21, 2025, minutes
5. Executive Director report
6. Discussion of Executive Director Review (update)
7. Recommendation to the Commission, the approval of the FY26 Budget (Resolution 25-62)
8. Recommendation to the Commission, the approval of an amendment to Employee Handbook, Parental Leave policy (Resolution 25-64)
9. Recommendation to the Commission, the approval of the Executive Director entering into an agreement with CityLink to provide technical services (Resolution 25-63)
10. Other
  - a. Next Meeting will be June 16, 2025 at 9:00 a.m.
11. Adjournment