



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## EXECUTIVE COMMITTEE MEETING

456 Fulton St. Suite 401  
Peoria, IL 61602

### CHUCK NAGEL, CHAIRMAN

**(Danny Phelan, John Kahl, Greg Menold, Camille Coates, Russ Crawford, Patrick Urich, and Autum Jones)**

Monday, January 19, 2026, 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 November 17, 2025 minutes
5. Executive Director report
6. Motion to Recommend to Commission Health Insurance Contract renewal (Resolution 26-32)
7. Motion to Recommend to Commission General Liability Insurance Contract renewal (Resolution 26-33)
8. Motion to Recommend to Commission IMRF Resolution for Military Leave Service Credit (Resolution 26-34)
9. Discussion of Employee Handbook Review
10. Discussion of New Projects
  - a. Thriving Communities Technical Assistance Program Subaward Funding
  - b. Comprehensive Planning Services for the Villages of Elmwood and Mackinaw
  - c. Various GIS Project Work for Non-member Communities
11. Discussion of adding Logan County to Human Services Transportation Plan Region
12. Other
  - a. Next Meeting will be February 9, 2026 at 9:00 a.m.
13. Adjournment