



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, March 16, 2026, 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 January 19, 2026 minutes
5. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:
 - August 17, 2014
 - February 23, 2015
 - March 2, 2015
 - March 11, 2015
 - March 16, 2015
 - June 20, 2016
 - October 15, 2018
6. Executive Director report
7. Discussion of FY 26 Financial Audit, option to request letter of engagement from incumbent auditor MH accounting or seek proposals from qualified firms.
8. Discussion and recommendation to move forward to full Commission a Resolution of Support for State Rail Planning Act (HB 4279)
9. Discussion of and recommendation to move forward a Resolution of Support to full Commission H.R. 7437, the BASICS (Bridges And Safety Infrastructure for Community Success) Act) Resolution 26-44
10. Executive Session if necessary
11. Other
 - a. Next Meeting will be April 20, 2026 at 9:00 a.m.
12. Adjournment