



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, April 20, 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 March 16, 2026 minutes
5. Executive Director report
6. Recommend to the Commission the approval of contracting with M|H CPA, LLC to complete the Financial and Compliance Audit for the Fiscal Year 2026 (Resolution 26-50)
7. Motion to Approve subcontractor agreement between TCRPC and the Greater Peoria Economic Development Council for professional services related to Water Supply Planning (Resolution26-XX)
8. Motion to Approve Intergovernmental Agreement with the City of Peoria for Human Resource Services (Resolution 26-51)
9. Discussion of FY 27 Draft Commission Budget
10. Discussion of Results of USDOT MPO Certification Review
11. Executive Session if necessary
12. Other
 - a. Next Meeting will be May 18, 2026 at 9:00 a.m.
13. Adjournment