



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, May 18, 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 April 18, 2026 minutes
5. Executive Director report
6. Recommendation to Commission the Approval of Final FY 2027 Budget (Resolution 26-58)
7. Recommendation to Commission the Approval of Cost of Living Increase (Resolution 26-57)
8. Recommendation to Commission the Approval of FY 2027 Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2026 -June 30, 2027 (Resolution 26-59) - Handout
9. Recommendation to the Commission the approval of Cathryn Stump being appointed to the Executive Committee and the Personnel Committee (Resolution 26-60)
10. Executive Session if necessary
11. Other
 - a. Next Meeting will be June 15, 2026 at 9:00 a.m.
12. Adjournment