



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, Cathryn Stump, Camille Coates, Russ Crawford,
Patrick Urich, and Autum Jones)**

Monday, September 21, 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 July 20, 2026 minutes
5. Motion to Retain as Confidential or Release to Public the following Executive Session minutes (handout):
 - August 17, 2014
 - March 2, 2015
 - March 16, 2015
 - October 15, 2018
 - March 16, 2026
 - February 23, 2015
 - March 11, 2015
 - June 20, 2016
 - December 3, 2025
6. Executive Director report
7. Motion to Approve Revisions of Employee Policies and Authorize their Adoption (Res. 27-14)
 - Acceptable Use of Technology Resources
 - Performance Evaluations
 - Phone Calls
 - Attendance and Standard Working Hours
 - Position Classification and Evaluation
 - Social Media and Online Communications
8. Discussion and Recommendation to Commission FY 27 Special Transportation Studies (Res. 27-15)
9. Discussion of Regional Housing Needs Assessment Update
10. Potential service contracts and grants
 - Logan County Comprehensive Plan
 - ATTAIn federal grant
 - Peoria Heights Comprehensive Plan Update
 - PROTECT federal grant
11. Executive Session if necessary
12. Other
 - a. Next Meeting will be October 19, 2026 at 9:00 a.m.
13. Adjournment