



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, October 19, 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 September 21, 2026 minutes
5. Executive Director report
6. Motion to Approve Revisions of Employee Policies and Authorize their Adoption (Res 27-23) (subject to attorney's comments)
 - Code of Ethics Policy
 - Complaint Resolution Policy
 - Confidentiality Agreement
 - Disciplinary Action Policy
 - Drug-Free Workplace Policy
 - Harassment Policy
 - Sexual Harassment Policy
 - Standards of Conduct Policy
 - Violence in the Workplace Policy
 - Workplace Bullying Policy
7. Executive Session if necessary
8. Other
 - a. Next Meeting will be November 16, 2026 at 9:00 a.m.
9. Adjournment