



# TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

## **PERSONNEL COMMITTEE**

**456 Fulton, Suite 401**

**Peoria, IL 61602**

**CHUCK NAGEL, CHAIRMAN  
(John Kahl, and Danny Phelan)**

**Monday, April 2, 2025**

**8:00 a.m.**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Motion to approve December 9, 2024 minutes
4. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:
  - a. December 9, 2024
5. Discussion of Executive Director Evaluation
6. Discussion and Recommendations to Commission Amendments to Employee Handbook (Resolution 25-46)
  - a. Complaint Policy
  - b. Parental Leave Policy
  - c. Professional Fee Reimbursement Policy
7. Discussion and Recommendation to Commission for adjusting Wage and Salary Schedule (Resolution 25-53)
8. Discussion and Recommendation to Commission for Cost-of-Living Salary Adjustments for eligible staff (Resolution 25-54)
9. Discussion and Recommendation to Commission to approve IMRF Resolution allowing buy-back of out-of-state time (Resolution 25-48)
10. Executive Session if needed
11. Other
  - a. Total Compensation Statements
  - b. Exit Interview
12. Adjournment