



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420
 PEORIA, IL 61602
 Phone: 309-673-9330 FAX: 309-673-9802
www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., April 26, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., April 26, 2018

AGENDA

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
 - Notice of appointment Mike Smith, and Roy Bockler of Woodford County for 1 year term.
- 3. Public Input**
- 4. Executive Director report**
- 5. Ways and Means Report**
 - a. Motion to approve Resolution 18-37 for March Financial Statements and Billings
 - b. Motion to approve Resolution 18-38 Contract for FY18 Annual Audit
- 6. Administration**
 - a. Motion to approve Resolution 18-40 Consultant Contract for Compensation/Benefits Study
- 7. Planning**
 - a. Update on Peoria Lakes Comprehensive Conservation Plan
 - b. Update on Beneficial Uses of Dredge Material
- 8. Transportation**
 - a. PPUATS Report
 - b. Announcement of Transportation Symposium
- 9. GIS**
 - a. Motion to approve Resolution 18-39 authorize Executive Director to enter into contract for GIS support services for the Village of Washburn
- 10. Executive Session**
- 11. Any action coming out of Executive Session**
- 12. Other**
- 13. Adjournment**

May 2018 MEETING SCHEDULE

PPUATS Policy	Wednesday, May 2, 2018	9:00 a.m.
PPUATS Technical	Wednesday, May 16, 2018	9:00 a.m.
Executive Board	Monday, May 21, 2018	5:30 a.m.
Ways & Means	Thursday, May 24, 2018	4:30 p.m.
FULL COMMISSION	Thursday, May 24, 2018	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.