

TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

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NOMINATIONS COMMITTEE MEETING

, Chairman

Crawford, and Phelan

Thursday, February 4, 2021 @ 4:15 p.m.

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 11, 2020 Nominations Committee Meeting
3. Motion to approve and forward appointment(s) to Full Commission, for Executive Board to replace Michael Smith, Sue Sundell, Personnel Committee, Michael Smith, Ways & Means, Sue Sundell, and Nominations Michael Smith (Resolution 21-30)
4. Adjournment

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NOMINATIONS COMMITTEE MEETING

Paul Rosenbohm, Chairman

Crawford, and Hinrichsen

Monday, May 11, 2020 @ 5:15 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Rosenbohm called the meeting to order at 5:26 pm
Roll call: Present: Rosenbohm, Hinrichsen, and Crawford. Staff: Miller and Lees
2. Approval of Minutes of May 20, 2019 Nominations Committee Meeting
Crawford moved to approve the May 20, 2019 Nominations Committee Meeting minutes and Hinrichsen seconded. Motion carried.

3. Motion to approve and forward Slate of Officers to Full Commission (Resolution 20-47)
Crawford moved to approve and forward to Executive Board Slate of Officers (Resolution 20-47) and Hinrichsen seconded. Motion carried.

- Crawford updated on the 4 filters he used
 - 1) Best qualified for staff and TCRPC
 - 2) Consistent with TCRPC by-laws
 - 3) Talked to County Board Chairman for input
 - 4) Required agreement from all candidates for position
- Rosenbohm thanked Crawford for the hard work he put into this.
- Crawford explained timeframe for Chairmanship
- Rosenbohm asked if Hinrichsen does only 1 year does Woodford County still fill out term, and Crawford said yes.
- Crawford mentioned it was hard at first then all pieces fell into place.

4. Other

Rosenbohm thanked all for attending.

5. Adjournment

Meeting adjourned at 5:41 pm

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

RESOLUTION 21-30

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM FEBRUARY 25, 2021 THROUGH JUNE 30, 2021.

WHEREAS, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission is to prepare a slate of nominations for the Commission Officers and Executive Board, as well as appointments to the various committees as outlined in the bylaws, and

WHEREAS, The Nominations Committee of the Tri-County Regional Planning Commission has contacted all appointees and received permission to enter their names to the slate of officers, and

WHEREAS, the Nominations Committee of Tri-County Regional Planning Commission recommends the following slate of officers and committee assignments.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That beginning February 25, 2021 through June 30, 2021, the following shall be the officers and committee appointments.

Executive Board:	Chairman	Mike Hinrichsen	Woodford County
	1 st Vice Chair	Paul Rosenbohm	Peoria County
	2 nd Vice Chair	Barry Logan	Woodford County
	Treasurer	Don White	Peoria County
	Secretary	Greg Menold	Tazewell County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Chuck Nagel	Woodford County
		Nancy Proehl	Tazewell County
Personnel Committee	Chair (1 st VC)	Paul Rosenbohm	Peoria County
		Greg Menold	Tazewell County
		Chuck Nagel	Woodford County
Ways & Means	Chair (Treas)	Don White	Peoria County
		Nancy Proehl	Tazewell County
		Barry Logan	Woodford County
Nominations Committee	Chair (2 nd VC)	Barry Logan	Woodford County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
County Chairmanship	Woodford County (2020-2022) – Peoria County (2022-2024) - Tazewell County (2024-2026)		

Presented this 25th day of February 2021

Adopted this 25th day of February 2021

Mike Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission