



**TRI-COUNTY REGIONAL PLANNING COMMISSION**

456 FULTON STREET, SUITE 420  
 PEORIA, IL 61602  
 Phone: 309-673-9330 FAX: 309-673-9802  
[www.tricountyrpc.org](http://www.tricountyrpc.org)

**Ways & Means Committee.....4:30 p.m., January 25, 2018**  
**Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., January 25, 2018**

**AGENDA**

- 1. Call to Order, Welcome, Recognition of Audience**
- 2. Roll Call**
- 3. Public Input**
- 4. Approval of Meeting Minutes**
- 5. Executive Director report**
- 6. Ways and Means Report**
  - a. Motion to approve Resolution 18-29 for Nov./Dec. Financial Statements and Billings
- 7. Administration**
  - a. Motion to approve Resolution 18-30 Health Insurance contracts
  - b. Motion to approve Resolution 18-31 Property, Casualty Insurance contracts
  - c. Discussion of Commission Strategic Planning Session
  - d. Discuss and accept 2018 Meeting Schedule
- 8. Transportation Planning**
- 9. Land Use Planning**
- 10. Executive Session**
- 11. Any action coming out of Executive Session**
- 12. Other**
- 13. Adjournment**

**February 2018 MEETING SCHEDULE**

<b>PPUATS Policy</b>	<b>Wednesday, February 7, 2018</b>	<b>9:00 a.m.</b>
Executive Board	Monday, February 12, 2018	5:30 p.m.
<b>PPUATS Technical</b>	<b>Wednesday, February 21, 2018</b>	<b>9:00 a.m.</b>
Ways & Means	Thursday, February 22, 2018	4:30 p.m.
<b>FULL COMMISSION</b>	<b>Thursday, February 22, 2018</b>	<b>5:30 p.m.</b>

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.

**Notice date change for Executive Board meeting. 3<sup>rd</sup> Monday is President's Day and Office is CLOSED**