

**EXECUTIVE BOARD MEETING**  
**Mike Hinrichsen, CHAIRMAN – EXECUTIVE BOARD**  
**(Don White, Greg Menold, Russ Crawford, Rita Ali, Andrew Rand, Barry Logan, Chuck Nagel)**

**456 Fulton St. Suite 401**  
**Peoria, IL 61602**

***Monday, July 19, 2021***  
***5:15 p.m.***

***VIRTUAL/ IN PERSON MEETING***

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/291023189>

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**Access Code:** 291-023-189

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve June 21, 2021 minutes
5. Executive Director report
6. Discussion of meeting dates and times for Executive Board and Full Commission
7. Motion to approve communication process for proposed Interplay Park project (*Memo*)
8. Discussion of Proposed Strategic Plan process
9. Other
10. Adjournment