



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., June 28, 2018
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., June 28, 2018

AGENDA

1. Call to Order, Welcome, Recognition of Audience
2. Roll Call
3. Public Input
4. Motion to approve May 24, 2018 Commission minutes
5. Executive Director report
6. Ways and Means Report
 - a. Motion to approve Resolution 18-48 for May Financial Statements and Billings
 - b. Motion to approve Resolution 18-49 Fiscal Year 2019 Budget
7. Administration
 - a. Motion to approve Resolution 18-42 Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019.
8. Planning
 - a. Update on PLBA Comprehensive Conservation Plan
9. Transportation
10. GIS
 - a. Motion to approve Resolution 18-50 Renewal of Trimble VRS Network Subscription
 - b. Motion to approve Resolution 18-51 Purchase of GPS receiver to support GIS operations
11. Executive Session
12. Any action coming out of Executive Session
13. Other
14. Adjournment

July 2018 MEETING SCHEDULE

PPUATS Policy	No Meeting	9:00 a.m.
Executive Board	Monday, July 16, 2018	5:30 p.m.
PPUATS Technical	Wednesday, July 18, 2018	9:00 a.m.
Ways & Means	Thursday, July 26, 2018	4:30 p.m.
FULL COMMISSION	Thursday, July 26, 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.