

**EXECUTIVE BOARD MEETING**  
**Mike Hinrichsen, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Phelan, Menold, White, Rosenbohm, Nagel, Proehl, and, Logan)**  
**Monday, March 15, 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>

You can also dial in using your phone.  
United States: +1 (408) 650-3123

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

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve January 18, 2021 minutes
5. Executive Director report
6. Discussion TCRPC /PPUATS Merger committee update
  - By-laws
  - Funding
  - Executive Board
7. Discussion Professional Services Procurement
  - Health Insurance broker
  - General Liability Insurance broker
  - Legal Services
  - Audit
8. Discussion of potential contracts
  - East Peoria GIS
  - City Link staff assistance
9. Discussion
  - Use of COVID Relief Funds for IL River Preservation Projects
10. Other
11. Adjournment