

# TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

[www.tricountyrpc.org](http://www.tricountyrpc.org)

## **NOMINATIONS COMMITTEE MEETING**

**Paul Rosenbohm, Chairman**

**Crawford, and Hinrichsen**

***Monday, May 20, 2019***

***Immediately following Executive Board***

## **AGENDA**

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of February 28, 2019 Nominations Committee Meeting
3. Motion to approve and forward Slate of Officers (Resolution 19-49) to Full Commission
4. Other
5. Adjournment

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## **NOMINATIONS COMMITTEE MEETING**

**Paul Rosenbohm, Chairman**

**Crawford, and Hinrichsen**

***Thursday, February 28, 2019***

***Right after Full Commission Meeting***

## **MINUTES**

1. Call to Order, Recognition of Audience, and Roll Call  
Rosenbohm called the meeting to order at 6:20 p.m.  
Roll Call: Rosenbohm and Crawford present. Absent: Hinrichsen
2. Approval of Minutes of Feb. 1, 2019 Nominations Committee Meeting  
Crawford moved to approve minutes of February 1, 2019 and Rosenbohm seconded. Motion carried.
3. Nominate person to fill Steve Van Winkle term  
Crawford moved to nominate Matt Bender to replace Van Winkle on Executive Board and Ways & Means and Rosenbohm seconded. Motion carried.
4. Other
5. Adjournment  
Crawford moved to adjourn at 6:32 pm and Rosenbohm seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

**RESOLUTION 19-49**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM MAY 23, 2019 THROUGH JUNE 30, 2020.**

**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 May 23, 2019 through June 30, 2020, the following shall be the officers and committee appointments.

<b>Executive Board:</b>	Chairman	Tim Neuhauser	Tazewell County
	1 <sup>st</sup> Vice Chair	Mike Hinrichsen	Woodford County
	2 <sup>nd</sup> Vice Chair	Paul Rosenbohm	Peoria County
	Treasurer	Michael Smith	Woodford County
	Secretary	Sue Sundell	Tazewell County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Ben Kingdon	Woodford County
		Matt Bender	Peoria County
<b>Personnel Committee</b>	Chair	Mike Hinrichsen	Woodford County
		Sue Sundell	Tazewell County
		Mike Phelan	Peoria County
<b>Ways &amp; Means</b>	Chair	Michael Smith	Woodford County
		Tim Neuhauser	Tazewell County
		Matt Bender	Peoria County
<b>Nominations Committee</b>	Chair	Paul Rosenbohm	Peoria County
		Russ Crawford	Tazewell County
		Mike Hinrichsen	Woodford County
<b>County Chairmanship</b>	Peoria Tazewell (2018-2020)—Woodford (2020-2022)-Tazewell (2023-2025)		

Presented this 23rd day of May 2019

Adopted this 23rd day of May 2019

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Tim Neuhauser, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

\_\_\_\_\_  
Eric Miller, Executive Director  
Tri-County Regional Planning Commission