



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

NOMINATIONS COMMITTEE

456 Fulton St. Suite 401

Peoria, IL 61602

Russ Crawford, CHAIRMAN

(Rita Ali, and Chuck Nagel)

Friday, January 13, 2023

9:00 a.m.

Minutes

1. Call to Order
Chairman Russ Crawford called the meeting to order at 9:00 am
2. Roll Call
Present: Russ Crawford. Virtual: Chuck Nagel. Absent: Rita Ali
3. Public Input-none
4. Motion to approve July 18, 2022, minutes.
Chuck Nagel moved to approve July 18, 2022 minutes and Russ Crawford seconded. Motion carried.
5. Recommendation to Executive Board to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from February 1, 2023- June 30, 2023. (Resolution 23-45)
Chuck Nagel moved to recommend to Executive Board and Russ Crawford seconded.
Russ Crawford updated on the following:
 - These appointments are for 5 months. The Peoria County chair changed his board representation at the Commission to current Peoria County Board members.
 - Russ Crawford reviewed the new positions on Commission, Executive Board, Committee Chairpersons and Committee members.
 - Chairman Crawford confirmed that all new appointments had accepted the responsibilities of their new assignments.
 - Russ said all new assignments are in accordance with TCRPC By-laws.
 - Debbie Ulrich added that at the approval from Commission each member of the Commission will have to take the FOIA and the OMA Certification from the IL Attorney General's website; and send her a copy of certificate for Commission records. She will send a reminder email for both certifications.
6. Other
7. Adjournment
Russ Crawford moved to adjourn at 9:10 am and Chuck Nagel seconded.
Motion carried.

Submitted by:

Eric Miller, Executive Director

Recorded and transcribed by:

Debbie Ulrich, Office Manager