

# TRI-COUNTY REGIONAL PLANNING COMMISSION

## NOMINATIONS COMMITTEE MEETING

**Russ Crawford, Chairman  
Rita Ali, and Chuck Nagel**

***Monday, July 18, 2022 @ 8:30 a.m.***

### **Minutes**

1. Call to Order

Chairman Crawford called the meeting to order at 8:31 a.m.

2. Roll Call

Russ Crawford - in person, Rita Ali and Chuck Nagel - virtual  
Staff: Eric Miller, Ray Lees, and Michael Bruner

3. Public Input

No public input.

4. Recommendation to Executive Board for Autum Jones to replace Barry Logan on Executive Board and Personnel Committees.

Chuck Nagel moved to recommend and forward the appointment to Executive Board to approve and forward to Full Commission, and Rita Ali seconded.

Russ Crawford explained that Autum Jones would replace Barry Logan on the Executive Board and Personnel Committee. Crawford stated he talked with the Woodford County Board Chair and US Representative Darin LaHood. Both gave their support to the proposed nomination.

The motion carried.

5. Other

Crawford mentioned there likely would be another Nominations Committee meeting in late November after the November 8th election. This is due to possible leadership changes within the region. Eric Miller mentioned that the next Nominations Committee should wait until early December after each county has its respective board meetings. Crawford agreed with Miller's recommendation.

Mayor Ali asked if there were any quorum issues for the Executive Board meeting. If not, she would not attend the Executive Board meeting due to a personal conflict. Chuck

Nagel stated he would be able to participate virtually. Miller mentioned there was no concern with reaching a quorum.

Miller asked Mayor Ali for details on the planned Passenger Rail Press Conference. Mayor Ali stated the press conference is scheduled for Thursday, July 21st at 9:00 am, and an announcement would be going out later today. Mayor Ali added the Mayor of Morris would be in attendance in Peoria and continue with the group to the additional press conference scheduled along the proposed rail corridor.

6. Adjournment

Rita Ali moved to adjourn at 8:37 a.m. and Chuck Nagel seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Michael Bruner, Planner III