TRI-COUNTY REGIONAL PLANNING COMMISSION

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www.tricountyrpc.org

NOMINATIONS COMMITTEE MEETING
Mike Hinrichsen, Chairman
Russ Crawford, and Rita Ali
Thursday, May 12, 2022 @ 9:00 a.m.

Minutes

1. Call to Order, Recognition of Audience, and Roll Call
   Chairman Hinrichsen called the meeting to order at 9:00 a.m.
   Roll call: Mike Hinrichsen, virtual, Russ Crawford and Rita Ali- in person. Staff: Eric Miller, and
   Debbie Ulrich

2. Approval of Minutes of June 15, 2021, Nominations Committee Meeting
   Russ Crawford moved to approve the June 15, 2021, Nomination Committee meeting minutes
   and Rita Ali seconded. Motion carried.

3. Motion to approve and forward appointment(s) to Executive Board to approve and forward
   onto Full Commission (Resolution 22-51)- Handout
   Rita Ali moved to approve and forward appointment(s) to Executive Board to approve and
   forward not Full Commission (Resolution 22-51) and Russ Crawford seconded.
   - Russ Crawford explained the resolution and the language change in Commission
     leadership. He also said there will be another Nominations Committee meeting in
     November after the election due to 2 or maybe 3 persons leaving.
   - Rita Ali asked in Andrew Rand is one of those persons.
   - Russ Crawford said that Andrew Rand and Barry Logan will not run again and is serving
     out their term. Don White could also be done if the Chair of Peoria County does not ask
     him to serve on Commission.
   - Mike Hinrichsen said his time will be the end of June and Ann Sasso will take his
     position.
   - Russ Crawford complemented Mike Hinrichsen on being an outstanding chair for 2
     years.

- Rita Ali also complemented Mike on his leadership being phenomenal and his expertise he put toward the Commission in such an effective manner. Thank you for your leadership.

4. Adjournment
   Rita Ali moved to adjourn at 9:15 a.m. and Russ Crawford seconded. Motion carried.

Submitted by:
Eric Miller, Executive Director

Transcribed by:
Debbie Ulrich, Office Manager