



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

NOMINATIONS COMMITTEE

456 Fulton St. Suite 420

Peoria, IL 61602

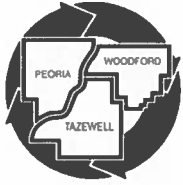
Russ Crawford, CHAIRMAN

Chuck Nagel, Danny Phelan

June 5, 2024

8:00 a.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve May 1, 2023 minutes.
5. Recommendation to Executive Board to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2024- June 30, 2025. (Resolution 24-51)
6. Other
7. Adjournment



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)

Monday, May 1, 2023

9:00 a.m.

<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
Chuck Nagel called meeting to order at 9:07 am
2. Roll Call
Present: Chick Nagel, and Rita Ali. Absent: Russ Crawford
3. Public Input-none
4. Motion to approve January 13, 2023, minutes.
Rita Ali moved to approve the January 13, 2023, minutes and Chuck Nagel seconded. Motion carried.
5. Recommendation to full Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2023- June 30, 2024. (Resolution 23-45)
Rita Ali moved to recommend to full Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons, and Members for a Period from July 1, 2023 – June 30, 2024. (Resolution 23-45) and Chuck Nagel seconded. Motion carried.
6. Other
7. Adjournment
Rita Ali moved to adjourn at 9:09 am and Chuck Nagel seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich, Office Administrator.

RESOLUTION 23-51

A Resolution of the Tri-County Regional Planning Commission to Adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2024-June 30, 2025.

Whereas, the Nominations Committee of the Tri-County Regional Planning Commission, hereafter referred to as the Commission has recommended a slate of nominations for the Commission Officers, Executive Board, Committee Chairpersons and Members, as per Commission bylaws; and

Whereas, the Nominations Committee of the Commission has contacted all appointees and received their agreement for said appointments; and

Whereas, the Nominations Committee recommends the following Commission Officers, Executive Board, Committee Chairpersons and Members.

Therefore Be It Resolved By the Commission as Follows: That from July 1, 2024-June 30, 2025, the following shall be the Commission Officers, Executive Board, Committee Chairpersons and Member Appointments:

Executive Board:

Chairman Greg Menold- Tazewell
Vice-Chairman Chuck Nagel-Woodford
Treasurer Camille Coates-Peoria
Russ Crawford-Tazewell
Rita Ali-Peoria City
Autum Jones-Woodford
John Kahl-At-Large
Danny Phelan-Peoria

Personnel Committee:

Chairman Chuck Nagel-Woodford
John Kahl-At Large/Tazewell
Danny Phelan-Peoria

Ways & Means Committee:

Chairman Camille Coates-Peoria
Greg Menold-Tazewell
Autum Jones-Woodford

Nominations:

Chairman Russ Crawford-Tazewell
Chuck Nagel-Woodford
Danny Phelan-Peoria

Commission Leadership Rotation*:

Tazewell (2023-2025)-Woodford (2025-2027)-Peoria (2027-2029)

*Official terms are one year with the possibility of one additional year, determined by Nominations Committee recommendation. Exception: Abbreviated terms due to departure from office, with replacement by Nominations Committee recommendation.

Presented this 5th day of June, 2024

Adopted this 5th day of June, 2024

Greg Menold, Chairman,
Tri-County Regional Planning Commission

ATTEST:

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