

TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

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NOMINATIONS COMMITTEE MEETING

Mike Hinrichsen, Chairman

Russ Crawford, and Rita Ali

Thursday, May 12, 2022 @ 9:00 a.m.

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of June 15, 2021 Nominations Committee Meeting
3. Motion to approve and forward appointment(s) to Executive Board to approve and forward onto Full Commission (Resolution 22-51)- Handout
4. Adjournment

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NOMINATIONS COMMITTEE MEETING

Barry Logan, Chairman

Russ Crawford, and Mike Phelan

Tuesday, June 15, 2021 @ 11:00 a.m.

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Barry Logan called the meeting to order at 11:05 a.m.
Roll Call: Barry Logan, Russ Crawford, and Mike Phelan-all present
Staff present: Debbie Ulrich
2. Approval of Minutes of February 4, 2021, Nominations Committee Meeting
Russ Crawford moved to approve the minutes of February 4, 2021, Nominations Committee and Mike Phelan seconded. Motion carried.
3. Motion to approve and forward appointment(s) to Executive Board to approve and forward onto Full Commission (Resolution 21-42)- Handout
 - Russ Crawford moved to approve and forward appointments to Executive Board to approve and forward onto Full Commission (Resolution 21-42) and Mike Phelan seconded.
 - Barry Logan mentioned he was pleased to see Mayors as representatives.
 - Russ Crawford explained the process of getting the slate of Officers and committee members assigned.Motion carried.
4. Adjournment
Mike Phelan moved to adjourn at 11:15 a.m. and Russ Crawford seconded. Motion carried.

Submitted by:
Eric Miller, Executive Director

Transcribed by:
Debbie Ulrich, Office Manager

RESOLUTION 22-51

A Resolution of the Tri-County Regional Planning Commission to Adopt the Slate of Officers and Committee Members for a Period from July 1, 2022-June 30, 2023.

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, Executive Board and Committee 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 and Committee Members.

Therefore Be It Resolved By the Commission as Follows: That beginning July 1, 2022-June 30, 2023, the following shall be the Commission Officers, Executive Committee and Committee Member Appointments:

Executive Board:

Chairman Don White- Peoria
Vice-Chairman Greg Menold-Tazewell
Treasurer Chuck Nagel-Woodford
Russ Crawford-Tazewell
Rita Ali-Peoria City
Andrew Rand-Peoria
Barry Logan-Woodford
John Kahl-At-Large

Personnel Committee:

Chairman Greg Menold-Tazewell
Don White-Peoria
Barry Logan-Woodford

Ways & Means Committee:

Chairman Chuck Nagel-Woodford
Andrew Rand-Peoria
John Kahl-Tazewell

Nominations:

Chairman Russ Crawford-Tazewell
Rita Ali-Peoria
Chuck Nagel-Woodford

Commission Leadership Rotation*:

Peoria (2022-2024)-Tazewell (2024-2026)-Woodford (2026-2028)

*All official terms are one (1) year with the possibility of one (1) additional year to be determined by the Nominations Committee recommendation. Exception for abbreviated terms due to departure from office, with replacement by Nominations Committee recommendation.

Presented this 1st day of June, 2022

Adopted this 1st day of June, 2022

Mike Hinrichsen, Chairman,
Tri-County Regional Planning Commission

ATTEST:

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