

# TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

[www.tricountyrpc.org](http://www.tricountyrpc.org)

**VIRTUAL**

**Please join my meeting from your computer, tablet or smartphone.**

<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**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/291023189>

## **NOMINATIONS COMMITTEE MEETING**

**Paul Rosenbohm, Chairman**

**Crawford, and Hinrichsen**

***Monday, May 11, 2020***

## **AGENDA**

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 20, 2019 Nominations Committee Meeting
3. Motion to approve and forward Slate of Officers to Full Commission (Resolution 20-47)
4. Other
5. Adjournment

# TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

## **NOMINATIONS COMMITTEE MEETING**

**Paul Rosenbohm, Chairman**

**Crawford, and Hinrichsen**

***Monday, May 20, 2019***

***Immediately following Executive Board***

## **MINUTES**

1. Call to Order, Recognition of Audience, and Roll Call  
Chairman Rosenbohm called the meeting to order at 6:00 p.m.  
Present: Rosenbohm, and Crawford. Absent: Hinrichsen
2. Approval of Minutes of February 28, 2019 Nominations Committee Meeting  
Crawford moved to approve the minutes of February 28, 2019 Nominations Committee Meeting and Rosenbohm seconded. Motion carried.
3. Motion to approve and forward Slate of Officers (Resolution 19-49) to Full Commission  
Crawford moved to approve and forward Slate of Officers (Resolution 19-49) to Full Commission and Rosenbohm seconded. Motion carried.
4. Other
5. Adjournment  
Adjournment at 6:05 p.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

**RESOLUTION 20-47**

**A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021.**

**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 and Executive Board, as well as appointments to the various committees as outlined in the bylaws, and

**WHEREAS**, The Nominations Committee of the Tri-County Regional Planning Commission has contacted all appointees and received permission to enter their names to the slate of officers, and

**WHEREAS**, the Nominations Committee of Tri-County Regional Planning Commission recommends the following slate of officers and committee assignments.

**THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

That beginning July 1, 2020 through June 30, 2021, the following shall be the officers and committee appointments.

<b>Executive Board:</b>	Chairman	Mike Hinrichsen	Woodford County
	1 <sup>st</sup> Vice Chair	Paul Rosenbohm	Peoria County
	2 <sup>nd</sup> Vice Chair	Michael Smith	Woodford County
	Treasurer	Don White	Peoria County
	Secretary	Greg Menold	Tazewell County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Barry Logan	Woodford County
		Sue Sundell	Tazewell County
<b>Personnel Committee</b>	Chair (1 <sup>st</sup> VC)	Paul Rosenbohm	Peoria County
		Greg Menoldl	Tazewell County
		Michael Smith	Woodford County
<b>Ways &amp; Means</b>	Chair (Treas)	Don White	Peoria County
		Sue Sundell	Tazewell County
		Barry Logan	Woodford County
<b>Nominations Committee</b>	Chair (2 <sup>nd</sup> VC)	Michael Smith	Woodford County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
<b>County Chairmanship</b>	Woodford County( 2020-2022) – Peoria County (2022-2024) - Tazewell County (2024-2026)		

Presented this 28th day of May 2020

Adopted this 28th day of May 2020

\_\_\_\_\_  
Tim Neuhauser, Chairman  
Tri-County Regional Planning Commission

**ATTEST:**

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