



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.

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Access Code: 291-023-189

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve January 13, 202 minutes.
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)
6. Other
7. Adjournment



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Russ Crawford, CHAIRMAN

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Friday, January 13, 2023

9:00 a.m.

Minutes

1. Call to Order
Chairman Russ Crawford called the meeting to order at 9:00 am
2. Roll Call
Present: Russ Crawford. Virtual: Chuck Nagel. Absent: Rita Ali
3. Public Input-none
4. Motion to approve July 18, 2022, minutes.
Chuck Nagel moved to approve July 18, 2022 minutes and Russ Crawford seconded. Motion carried.
5. Recommendation to Executive Board to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from February 1, 2023- June 30, 2023. (Resolution 23-45)
Chuck Nagel moved to recommend to Executive Board and Russ Crawford seconded.
Russ Crawford updated on the following:
 - These appointments are for 5 months. The Peoria County chair changed his board representation at the Commission to current Peoria County Board members.
 - Russ Crawford reviewed the new positions on Commission, Executive Board, Committee Chairpersons and Committee members.
 - Chairman Crawford confirmed that all new appointments had accepted the responsibilities of their new assignments.
 - Russ said all new assignments are in accordance with TCRPC By-laws.
 - Debbie Ulrich added that at the approval from Commission each member of the Commission will have to take the FOIA and the OMA Certification from the IL Attorney General's website; and send her a copy of certificate for Commission records. She will send a reminder email for both certifications.
6. Other
7. Adjournment
Russ Crawford moved to adjourn at 9:10 am and Chuck Nagel seconded.
Motion carried.

Submitted by:

Eric Miller, Executive Director

Recorded and transcribed by:

Debbie Ulrich, Office Manager

RESOLUTION 23-45

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, 2023-June 30, 2024.

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, 2023-June 30, 2024, 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 3rd day of May, 2023

Adopted this 3rd day of May, 2023

Don White, Chairman,
Tri-County Regional Planning Commission

ATTEST:

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