

TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

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

www.tricountyrpc.org

NOMINATIONS COMMITTEE MEETING

MIKE PHELAN, CHAIR

Hinrichsen, Crawford

Tuesday, May 9, 2017

2:00 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Phelan called the meeting to order at 2:00 pm. Present: Phelan, Hinrichsen, and Crawford
2. Approval of Minutes of January 24, 2017 Nominations Committee Meeting
Hinrichsen moved to approve the January 24, 2017 minutes and Crawford seconded. Motion carried.
3. Action on recommendation to Chairman for replacement of Mike Hinrichsen on Nominations Committee and Vice Chair of Commission, plus another Woodford person to take Tom Karr place on and Executive Board.
 - Crawford moved to nominate Stan Glazier to the Nominations Committee and Mike Hinrichsen seconded. Motion carried
 - Crawford moved to nominate Stan Glazier to Personnel Committee and Mike Hinrichsen seconded. Motion carried.
 - Crawford moved to nominate Stan Glazier as 1st Vice Chairman on Full Commission and Stan Glazier seconded. Motion carried.
 - Crawford moved to nominate Richard Hill to the Executive Board and Mike Hinrichsen seconded. Motion carried.
4. Other
5. Adjournment
Crawford moved to adjourn at 2:15pm and Hinrichsen seconded. Motion carried.