

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 HINRICHSEN, CHAIR

Phelan, Crawford

Tuesday, January 24, 2017

4:30 pm

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 16, 2016 Nominations Committee Meeting
3. Action on recommendation to Chairman for members of Executive Board, and Ways & Means
4. Other
5. Adjournment

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NOMINATIONS COMMITTEE MEETING

MIKE HINRICHSEN, CHAIR

Phelan, Crawford

Monday, May 16, 2016

4:00 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Hinrichsen called the meeting to order at 4:05 pm
Roll call: Hinrichsen, Phelan, and Crawford
2. Approval of Minutes of May 28, 2015 Nominations Committee Meeting
Crawford moved to approve the May 28, 2015 minutes and Phelan seconded. Motion carried.
3. Action on recommendation to full Commission on Slate of Officers for FY17 Program Year
(Officers are Chairman, First Vice Chairman, Second Vice Chairman, Secretary, and Treasurer)
Crawford moved to forward to Full Commission the Slate of Officers for FY17 Program year and Phelan seconded. Motion carried.
4. Action on recommendation to Chairman for members of Executive Board, Personnel Committee, Ways & Means Committee, and Nominations Committee
Phelan moved to forward to Full Commission the members of Executive Board, Personnel Committee, Ways & Means, and Nominations Committee and Crawford seconded. Motion carried.
5. Other
6. Adjournment
Crawford moved to adjourn at 4:28 p.m. and Phelan seconded. Motion carried.

2017

Committee Appointments

| | | | | |
|--------------------------|----------------------------|------------------|-----------------|-----------------|
| Executive Board | Chair | Steve Van Winkle | Peoria County | |
| | 1 st Vice Chair | Mike Hinrichsen | Woodford County | |
| | 2 nd Vice Chair | Nancy Proehl | Tazewell County | |
| | Treasurer | | Woodford County | |
| | Secretary | | Clint Drury | Peoria County |
| | | | Russ Crawford | Tazewell County |
| | | | Mike Phelan | Peoria County |
| | | John Delaney | Woodford County | |
| | Sue Sundell | Tazewell County | | |
| Personnel Committee | Chair | Mike Hinrichsen | Woodford County | |
| | | Mike Phelan | Peoria County | |
| | | Sue Sundell | Tazewell County | |
| Way & Means | Chair | | Woodford County | |
| | | Nancy Proehl | Tazewell County | |
| | | Clint Drury | Peoria County | |
| Nominations Committee(3) | Chair | Mike Phelan | Peoria County | |
| | | Russ Crawford | Tazewell County | |
| | | Mike Hinrichsen | Woodford County | |