

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

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of January 24, 2017 Nominations Committee Meeting
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 Executive Board.
4. Other
5. Adjournment

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NOMINATIONS COMMITTEE MEETING

MIKE PHELAN, CHAIR

Hinrichsen, Crawford

Tuesday, January 24, 2017

4:30 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Phelan called the meeting to order at 4:30 pm.
Roll call: Present: Hinrichsen, and Phelan. Absent: Crawford. Also present: Eric Miller.
2. Approval of Minutes of May 16, 2016 Nominations Committee Meeting
Hinrichsen moved to approve the May 16, 2016 minutes and Phelan seconded. Motion carried.
3. Action on recommendation to Chairman for members of Executive Board, and Ways & Means
 - Hinrichsen moved to nominate John Delaney as Treasurer of Full Commission and Chairman of Way & Means committee and Phelan seconded. Motion carried.
 - Hinrichsen moved to nominate Stan Glazier to the Full Commission and Phelan seconded. Motion carried.
4. Other
5. Adjournment
Hinrichsen moved to adjourn at 4:37 pm and Phelan seconded. Motion carried.

RESOLUTION 17-43

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR FY 2018.

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 of 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, 2017 the following shall be the officers and committee appointments for FY2018

Executive Board:	Chairman	Steve Van Winkle	Peoria County
	1 st Vice Chair		Woodford County
	2 nd Vice Chair	Nancy Proehl	Tazewell County
	Treasurer	John Delaney	Woodford County
	Secretary	Clint Drury	Peoria County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
			Woodford County
		Sue Sundell	Tazewell County
Personnel Committee	Chair		Woodford County
		Mike Phelan	Peoria County
		Sue Sundell	Tazewell County
Ways & Means	Chair		Woodford County
		John Delaney	Tazewell County
		Nancy Proehl	Peoria County
		Clint Drury	
Nominations Committee	Chair		Peoria County
		Mike Phelan	Tazewell County
		Russ Crawford	Woodford County

Presented this 25th day of May 2017

Adopted this 25th day of May 2017

Stephen Van Winkle, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission