

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

Paul Rosenbohm, Chairman

Crawford, and Hinrichsen

Thursday, February 28, 2019

Right after Full Commission Meeting

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of Feb. 1, 2019 Nominations Committee Meeting
3. Nominate person to fill Steve Van Winkle term
4. Other
5. Adjournment

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NOMINATIONS COMMITTEE MEETING

, Chairman

Crawford, and Hinrichsen

Friday, February 1, 2019

10:00 am

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Crawford called the meeting to order at 10:00 a.m.
Roll call: Crawford, and Hinrichsen present
2. Approval of Minutes of May 7, 2018 Nominations Committee Meeting
Hinrichsen moved to approve the May 7, 2018 minutes and Crawford seconded. Motion carried.
3. Nominate person to fill Clint Drury remaining term
Crawford updated that he has talked to Paul Rosenbohm and he is willing to complete Clint Drury's term of 2nd Vice Chair on Executive Board and Chairman on Nominations Committee and Hinrichsen moved to do so according to by- laws and Crawford seconded. Motion carried.
4. Other
5. Adjournment
Hinrichsen moved to adjourn at 10:05 a.m. and Crawford seconded. Motion carried.

RESOLUTION 19-43

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT THE SLATE OF OFFICERS AND COMMITTEE MEMBERS FOR A PERIOD FROM MARCH 28, 2019 THROUGH JUNE 30, 2019.

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 February 28, 2019 through June 30, 2019, the following shall be the officers and committee appointments.

Executive Board:	Chairman	Tim Neuhauser	Tazewell County
	1 st Vice Chair	Mike Hinrichsen	Woodford County
	2 nd Vice Chair	Paul Rosenbohm	Peoria County
	Treasurer	Michael Smith	Woodford County
	Secretary	Sue Sundell	Tazewell County
		Russ Crawford	Tazewell County
		Mike Phelan	Peoria County
		Ben Kingdon	Woodford County
		Matt Bender	Peoria County
Personnel Committee	Chair	Mike Hinrichsen	Woodford County
		Sue Sundell	Tazewell County
		Mike Phelan	Peoria County
Ways & Means Committee	Chair	Michael Smith	Woodford County
		Tim Neuhauser	Tazewell County
		Matt Bender	Peoria County
Nominations Committee	Chair	Paul Rosenbohm	Peoria County
		Russ Crawford	Tazewell County
		Mike Hinrichsen	Woodford County
County Chairmanship:	Tazewell (2018-2020)--Woodford (2020-2022)--Peoria (2022-2024)		

Presented this 28th day of March 2019

Adopted this 28th day of March 2019

Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission