



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

NOMINATIONS COMMITTEE

456 Fulton St. Suite 401

Peoria, IL 61602

Greg Menold, CHAIRMAN

Russ Crawford, Chuck Nagel, Danny Phelan

Wednesday, May 7, 2025

7:45 a.m.

MINUTES

1. **Call to Order**

Chairman Greg Menold called the meeting to order at 7:59 a.m.

2. **Roll Call**

Present: Greg Menold, Russ Crawford, Chuck Nagel, Danny Phelan, John Kahl, Eric Miller, Lori Reynolds

3. **Public Input**

None

4. **Motion to approve June 5, 2024 minutes.**

Chuck Nagel motioned to approve the minutes of the June 5, 2024 Nominations Committee Meeting. Motion was seconded by Russ Crawford. Motion carried.

5. **Recommendation to Executive Board and Commission to approve the appointment of Peoria City Manager Patrick Urich to the Executive Board as replacement for Mayor Rita Ali for the remainder of FY25 (Resolution 25-56)**

Russ Crawford motioned to approve the Recommendation to Executive Board and Commission to approve the appointment of Peoria City Manager Patrick Urich to the Executive Board as replacement for Mayor Rita Ali for the remainder of FY25. Danny Phelan seconded the motion.

Chuck Nagel clarified that this is only for the remainder of FY25 and only for the Executive Committee. The change removes Mayor Ali from voting on the Executive Committee, and she will remain on the Full Commission.

Motion carried.

6. **Recommendation to Executive Board and Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2025- June 30, 2026. (Resolution 25-57)**

Danny Phelan motion to approve the Recommendation to Executive Board and Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2025- June 30, 2026.

Eric Miller stated that the slate is being introduced a month earlier than usual, so if any further discussion is needed, it can go to Executive committee.

Due to a discovery in the bylaws, Russ Crawford gave the Nominations committee an updated resolution rather than the one in the prepared meeting packet, that has Chuck Nagle as Nominations chair and himself as the Tazewell County representative. Eric stated that it was assumed the list from last year was correct and they didn't double check the bylaws. Russ made a motion to Amend the Resolution, which was seconded by Danny Phelan, and the motion carried. This updated resolution will be handed out at the Full Commission meeting later this morning.

Chuck Nagle suggested looking at the bylaws to see if there need to be any updates made since the PPUATS merger, and possibly develop an Ad Hoc Committee if needed.

Motion carried.

7. **Other**

Eric Miller stated that it appears there may be a June and July Executive meeting, and a July 2 Full Commission meeting due to some timely issues.

8. **Adjournment**

Chuck Nagel moved to adjourn the meeting, which was seconded by Danny Phelan, and the meeting adjourned at 8:17 a.m.