



Board Meeting

Thursday, September 11, 2025 8:00 am

Region 1 Planning Council
127 N Wyman St, Ste 100, Rockford, IL 61101

Agenda

Members: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport, City of Loves Park, City of Rochelle, City of Rockford, City of South Beloit, ComEd, Four Rivers Sanitation Authority, Greater Freeport Partnership, Greater Rockford Chamber of Commerce, Growth Dimensions, Highland Community College, McHenry County, Nicor, Northern Illinois University – Rockford, North Park Water, Northwestern Building Trades, R1 Community Advisory Forum Chair, Rockford Park District, Rochelle Economic Development, Rockford Mass Transit District, Rock Valley College, Stephenson County, Village of Cherry Valley, Village of Machesney Park, Village of Poplar Grove, Winnebago County, The Workforce Connection

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of May 15, 2025 Meeting Minutes
5. Vote on Personnel Policy Update
6. CEDS Update – *Isaac Guerrero*
7. Vote on RESOLUTION 2025-17: Adoption of 2026-2030 CEDS
8. Vote to add nominees to Regional Data Advisory Committee (Park District, RVC)
9. Transportation Update – *Tim Verbeke*
10. Community Development Update – *Eric Setter*
11. Executive Director's Report and FY25 Financial Results
12. Other Business
13. Adjournment

Opportunities for public comment will be provided at all meetings. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Region 1 Planning Council at 815-319-4180 at least two working days before the need for such services or accommodations.

Next Meeting: Thursday, November 13, 2025 8:00 am