

Executive Committee Meeting

Friday, May 2, 2025 7:30 am

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

Agenda

Members: Boone County, City of Belvidere, City of Loves Park, City of Rockford, Rockford Park District, Village of Machesney Park, Winnebago County

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Consent:
 - a. Approval of 3/28/2025 Meeting Minutes
- 5) Executive Director Report
 - a. Update on Data Policy Committee and Recent Collaboration Jason Holcomb
 - b. Financial Performance Update
 - c. Facility Update
 - d. Program & Project Updates
- 6) Other Business
- 7) Adjournment

Opportunities for public comment will be provided. 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.