



AN ENGINE FOR COLLABORATION IN NORTHERN ILLINOIS

## Executive Committee Meeting

**Friday, June 20, 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 5/2/2025 Meeting Minutes
- 5) Executive Director Report
  - a. Facility Tour
  - b. Program & Project Updates
  - c. Federal & State Funding Updates
- 6) Action
  - a. RESOLUTION 2025-13– Accepting Grant Under IHDA Housing Counseling Resource Program 2.0
  - b. RESOLUTION 2025-14 – Approval of Authorized Agent for SOS Reporting
- 7) Other Business
- 8) 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.