



Board Meeting

Thursday, May 15, 2024 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. Vote on RESOLUTION 2025-12 Election of Officers
5. Presentation: 2024 Financial Audit
Alison Kmen, Lauterbach & Amen, LLP
6. Vote on RESOLUTION 2025-06 Approval of FY24 Audit
7. PRESENTATION: Economic Development Outlook and EDA Reauthorization
Tom Baron, Illinois EDA Representative
8. Approval of February 6, 2025 Meeting Minutes
9. Vote on RESOLUTION 2025-07 Reconnecting Communities Feasibility Study RFP
10. Vote on RESOLUTION 2025-08 Approve New Auditing Firm
11. Vote on RESOLUTION 2025-09 Approve Insurance Provider
12. Executive Director's Report and Quarter 3 Financial Results
13. Vote on RESOLUTION 2025-10 Adopt FY26 Budget
14. Approve Nominations for Regional Data Advisory Committee – *Jason Holcomb*
15. PRESENTATION: Climate Action Plan overview – *Clara Romeo & Lauren Kleve*
 - a. Vote on RESOLUTION 2025-11 Adoption of the CAP
16. Other Business
17. 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, September 11, 2025 8:00 am