

Board Meeting

Thursday, February 5, 2026 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. Consent Agenda
 - a. Approval of November 13, 2025 Meeting Minutes
5. Presentation: Regional Health Atlas
Jason Holcomb, R1 Director of Community Impact
6. Vote to approve Regional Health Atlas Indicators
7. Presentation: FY25 Financial Audit
Jason Coyle, Principal Auditor, Baker Tilly
8. Vote on RES 2026-02 : Approve FY25 Financial Audit
9. Presentation: EPA Removal Program
Colin Hendrickson
10. Q2 Financial Results
11. Executive Director's Report
12. 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, May 14, 2026 8:00 am