



AN ENGINE FOR COLLABORATION IN NORTHERN ILLINOIS

## Executive Committee Meeting

**Friday, March 22, 2024 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, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Consent:
  - a. Approval of 1/26/2024 Meeting Minutes
- 5) Executive Director Report
  - a. Project and Program Updates
- 6) Convene in Closed Session

*As permitted by 5 ILCS 120/2(c)(1), the committee will convene in closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 7) Reconvene in Open Session
- 8) Other Business
- 9) 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.