

Executive Committee Meeting

Meeting Minutes

Friday, January 31, 2025

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

1) Call to Order

With a quorum present, the meeting was called to order by Greg Jury at 7:31 am.

2) Roll Call

Members Present: Boone County, Rockford Park District, Winnebago County, Loves Park, City of Rockford, Machesney Park.

Not Present: Belvidere

Others Present: Michael Dunn

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

- a) Approval of Meeting Minutes: October 17, 2024 was motioned for approval by Chairman Chiarelli and seconded by Mayor Johnson. Passed unanimously.

5) Executive Director Report

Mr. Dunn advised the Executive Committee on upcoming action for the February 2025 Governing Board, including the R1 facility lease extension, the financial institution change for fiscal agency, and a larger discussion on board membership, election of officers, and how the executive committee is selected.

Mr. Dunn discussed funding issues related to programming, including funding opportunities for the Land Bank and the Winnebago County Rail Authority. Mr. Dunn reviewed R1's six-month financial performance YTD ending in December 2025. Mr. Dunn provided the committee an update on staff positions, including the agency-wide restructuring occurring in the first half of 2025 to accommodate the Director of Planning vacancy. Mr. Dunn and Chairman Chiarelli updated the committee on federal outlooks from the national associations R1 is a member of.

6) Other Business. *None*

8) Adjournment

Motion by Chairman Chiarelli, seconded by Mayor Johnson, to **adjourn**. The meeting was **adjourned** at 8:31 am.

Meeting minutes prepared by: Michael Dunn
Minutes approved by action of the Committee: _____