



## Winnebago County Rail Authority Meeting

**May 14, 2026 | 5:00 PM**

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

### Agenda

#### Members:

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda
  - a. Approval of February 12, 2026 meeting minutes
5. Action Items
  - a. **Resolution 2026-03:** Approval of the FY27 Winnebago County Rail Authority Budget
  - b. **Resolution 2026-04:** Election and Approval of Winnebago County Rail Authority Officers
6. Reports
  - a. Q3 Financial Results
  - b. Executive Director's Report
  - c. Legal Counsel Report
7. Other Business
8. Adjournment

Next Meeting: Thursday September 10, 2026

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.