



Board Meeting

Thursday, February 6, 2024 8:00 am

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

Agenda - AMENDED

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. PRESENTATION: Federal Outlook on County/City Development
Erich Zimmerman, National Association of Regional Councils (NARC)
5. Consent agenda:
 - a. Approval of November 14, 2024 Meeting Minutes
6. Update: Health + Transportation Study, *Nathan Larsen*
7. Action Item: Authorize Executive Director to Execute Contract for Mental Health Rideshare Provider
8. Action Item: Approval of Slate of Nominees to the Community Advisory Forum 2-year Term of Jan. 2025 - Dec. 2026
9. Action Item: Approval of Charter for Regional Data Advisory Committee
10. Action Item: Formation of Ad Hoc Resiliency Improvement Committee
11. Vote on RESOLUTION 2024-04: Livable Communities Initiative Technical Assistance Award
12. Vote on RESOLUTION 2024-05: Banking Services Vendor
13. Vote on RESOLUTION 2025-01: Building lease renewal
14. Vote on RESOLUTION 2025-02: Mowing RFP
15. Vote on RESOLUTION 2025-03: Personnel and Policy Updates
16. Vote on RESOLUTION 2025-04: Consulting Services with Phelps Barry & Associates, LLC, dba Fulcrum Government Strategies
17. Vote on RESOLUTION 2025-05: Authorization to Submit and Administer Rural Business Development Grant
18. Other Business
19. 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 15, 2025 8:00 am