

Executive Committee Meeting

Meeting Minutes

Friday, April 26, 2024

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 7:36 am.

2) Roll Call

Members Present: Boone County, Four Rivers Sanitation Authority, 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: March 22, 2024 was motioned for approval by City of Rockford and seconded by Four Rivers Sanitation Authority. Passed unanimously.

5) Executive Director Report

Mr. Dunn updated the board on greenfield shovel-ready program, waste to energy projects, Trustee program performance, and provided a staffing and budget update.

6) Action: Executive Director Contract Authorization

Motion by Mayor McNamara, seconded by Tim Hanson, to approve Executive Director Contract Authorization. Motion passed.

7) Other Business. *None*

8) Adjournment

Motion by Mayor McNamara, seconded by Tim Hanson, to **adjourn**. The meeting was **adjourned** at 8:20 am.

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