

Executive Committee Meeting

Meeting Minutes

Friday, August 23, 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 7:32 am.

2) Roll Call

Members Present: Belvidere, Boone County, Four Rivers Sanitation Authority, Winnebago County, Loves Park, Machesney Park, City of Rockford.

Not Present:

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: June 28, 2024 was motioned for approval by Mayor McNamara and seconded by Mayor Morris. Passed unanimously.

5) Executive Director Report

Mr. Dunn provided updates on Trustee auction activity, LandBank funding strategies for 2025, current staff open positions, and goals surrounding additional staff to support future housing planning and data research. Mr. Dunn provided an update on next steps with the Winnebago County Rail Authority surrounding infrastructure funding near Rockford International Airport and the need to operate the Rail Authority as a traditional Development Authority. Mr. Dunn asked for direction from the Executive Committee on member-directed spending goals for 2025, in which the Executive Committee would meet again to discuss further.

6) Closed Session

At 8:07 am, Chairman Chiarelli motioned for the Executive Committee to enter Closed Session to discuss issues pursuant to 5ILCS 120/2(c) (5), Mayor Johnson seconded the motion. A roll call was taken, with the motion passing unanimously.

7) Return to Open Session

At 8:24 am, Mayor McNamara made a motion to leave Closed Session, Mayor Johnson seconded. After a unanimous vote, the Executive Committee returned to Open Session. No further action was taken as a result of Closed Session

8) Other Business. *None*

9) Adjournment

Motion by Mayor McNamara, seconded by Mr. Hanson, to **adjourn**. The meeting was **adjourned** at 8:26 am.

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