

Executive Committee Meeting

Meeting Minutes

Friday, June 28, 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, Machesney Park, Loves Park, City of Rockford.

Not Present: None

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: April 26, 2024 was motioned for approval by Tim Hanson and seconded by Mayor Johnson. Passed unanimously.

5) Executive Director Report

Mr. Dunn briefed the Executive Committee on a number of issues pertaining to the operation of Region 1 Planning Council. Mr. Dunn provided an update as of May 2024, 11 months into FY24, on labor budget status and current staffing needs. Mr. Dunn provided an update on the space requirements of the facility and potential expansion opportunities. The Executive Committee provided guidance that they would like to see a few potential financial scenarios on facility expansion, prior to further discussions with property owners.

Mr. Dunn discussed issues surrounding new expansion to shared-path systems following previous regional and municipal planning, asking for further direction to be discussed at the MPO. Mayor Morris discussed his concern regarding funding splits on revenue that the region receives, and the history of how the calculations were determined. Mr. Dunn provided a positive update on the financial status of the Northern Illinois Landbank Authority, with guidance that additional regional governments are asking for membership. Mr. Dunn advised the Executive Committee that the COG program was seeing an unusual amount of demands due to heightened legislative work, and that Region 1 might need to use unrestricted funding to help support the mission of the COG in relation to supporting programs such as the Landbank.

6) Other Business. *None*

8) Adjournment

Motion by Chairman Chiarelli, seconded by Mayor Johnson, to **adjourn**. The meeting was **adjourned** at 8:38 am.

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