

# Executive Committee Meeting

Meeting Minutes

Friday, March 22, 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 7:33 am.

## 2) Roll Call

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

Not Present: Machesney Park

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: January 26, 2024 was motioned for approval by Chairman Johnson and seconded by Mayor McNamara. Passed unanimously.

## 5) Executive Director Report

Machesney Park (Mayor Johnson) joins the Executive Committee.

Mr. Dunn provided the Executive Committee an update on staffing levels, and additional staff positions required for succession planning, program redundancy, and the ability to grow programing. Mr. Dunn provided an update on Land Bank activity, both residential and for development projects concerning economic development. Mr. Dunn provided an update on the labor budget 8 months into FY24.

## 6) Closed Session

At 8:02 am Mayor McNamara motioned to enter Closed Session per 5 ILCS 120/2©(1). Mayor Morris seconded the motion. A roll call vote was held, and the Executive Committee voted unanimously to enter Closed Session.

At 8:25 am the Executive Committee returned from Closed Session.

There was no action taken as a result of Closed Session.

## 7) Other Business. *None*

## 8) Adjournment

**Motion** by Chairman Chiarelli, seconded by Mayor Johnson, to **adjourn**. The meeting was **adjourned** at 8:25 am.

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