



Executive Committee Meeting

Meeting Minutes

Friday, June 30, 2023

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 Mayor Jury at 7:32 am.

2) Roll Call

Members Present: Boone County, City of Loves Park, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County, City of Rockford (arrived 7:38am).

Members Absent: 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 28th, 2023 was motioned for approval by Mayor Morris and seconded by Chairman Chiarelli. Passed unanimously.

5) Approval of CAF Chair and Vice Chair

a) Approval of recommendations made by Community Advisory Forum (CAF) for their self-selected Chair and Vice Chair. The Chair will join the Region 1 Planning Council Governing Board per the current bylaws as the appointed community member. Both positions serve under a 2-year term. The recommendation by the CAF was for Ms. Martesha Brown at Midland States Bank to serve as the CAF Chairperson, and for Ms. Debbie Alfredson at NiReach to serve as Vice-Chair. CAF appointments was motioned for approval by Mayor Johnson and seconded by Chairman Riley. Passed unanimously.

6) Executive Director Report

Mr. Dunn provided a brief update on the status of funding from the State of Illinois for statewide landbanks and potential opportunities in fiscal year 2024. Mr. Dunn provided a brief update on activities in the region's industry clusters, the ongoing CEDS planning update, and the need to focus on further infrastructure investment in regional significant sites. Mr. Dunn provided an update on passenger rail planning for restoration of intercity passenger rail service between Chicago Union Station and communities in McHenry, Boone, and Winnebago Counties. Mr. Dunn provided a review of activities and geographic partnerships in the last 12 months as a part of his performance review.

7) Closed Session

- a) There was no motion to enter into closed session. The Executive Committee remained in open session for the entirety of the meeting.

8) Action: Executive Director Compensation Authorization

- a) Approval of Executive Director's annual salary adjustment by 2.785% effective July 9, 2023 was motioned for approval by Mayor Johnson and seconded by Mayor McNamara. Passed unanimously.

9) Other Business. *None*

10) Adjournment

Motion by Machesney Park, seconded by City of Rockford, to **adjourn**. The meeting was **adjourned** at 8:24 am.

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