



AN ENGINE FOR COLLABORATION IN NORTHERN ILLINOIS

## Executive Committee Meeting

**Friday, August 22, 2025 7:30 am**

Region 1 Planning Council  
127 N Wyman St, Ste 100, Rockford, IL 61101

### Agenda

**Members:** Boone County, City of Belvidere, City of Loves Park, City of Rockford, Rockford Park District, Village of Machesney Park, Winnebago County

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Consent:
  - a. Approval of 6/20/2025 Meeting Minutes
- 5) Vote on **RESOLUTION 2025-15:** Appointments of Community Advisory Forum Chair and Vice-Chair
- 5) Executive Director Report
  - a. FY24 Financial Report
  - b. August 2025 Winnebago County Trustee Results
  - c. Program & Project updates
- 6) Other Business
- 7) Adjournment

Opportunities for public comment will be provided. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Region 1 Planning Council at 815-319-4180 at least two working days before the need for such services or accommodations.