



Winnebago County Rail Authority Meeting

February 12, 2025 | 5:00 PM

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

Agenda

Members:

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda
 - a. Approval of October 29, 2025, meeting minutes
5. Action Items
 - a. **Resolution 2026-01:** Acceptance of Winnebago County Rail Authority Appointment
 - b. **Resolution 2026-02:** Execution of Contract with Fulcrum for Government Consulting Services
 - c. Approval of 2026 Board Calendar
6. Reports
 - a. Q2 Financial Results
 - b. Executive Director's Report
 - c. Legal Counsel Report
7. Other Business
8. Adjournment

Opportunities for public comment will be provided at all meetings. 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.