



## Rail Authority Meeting

**Thursday, August 22, 2024, 5:00 pm**

Chicago Rockford International Airport auditorium  
60 Airport Drive, Rockford, IL 61109

### Agenda

**Members:** Paul Cicero, Chairman; Tom Myers, Vice-Chairman; Pat Agnew; Leslie West; Mike Schablaske; Jake Castanza; Dianne Parvin

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda - Approval of February 22, 2024 meeting minutes
5. Presentation - Update on DCEO site readiness grant
6. Action - Approval of FY25 operating budget, ending June 30, 2025
7. Action - **Resolution 2024-02** authorizing Executive Director to enter into negotiations and approval of DCEO grant agreement related to site readiness funding
8. Action - Approval of engagement letter for legal representation from AGHL Law, LLC.
9. Other Business
10. 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.