



Board Meeting

Tuesday, May 14, 2024 8:00 am

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

Agenda

Members: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport, City of Loves Park, City of Rochelle, City of Rockford, City of South Beloit, ComEd, Four Rivers Sanitation Authority, Greater Freeport Partnership, Growth Dimensions, Greater Rockford Growth Partnership, Highland Community College, McHenry County, Nicor, Northern Illinois University – Rockford, North Park Water, Northwestern Building Trades, Rockford Park District, Rochelle Economic Development, Rockford Mass Transit District, Rock Valley College, Stephenson County, Village of Cherry Valley, Village of Machesney Park, Village of Poplar Grove, Winnebago County, The Workforce Connection

1. Call to Order
2. Roll Call
3. Public Comment
4. PRESENTATION: State and Region Economic Development Partnership
Lisa Clemmons Stott, Illinois Department of Commerce and Economic Opportunity
5. Approval of February 8, 2024 Meeting Minutes
6. Vote on RESOLUTION 2024-02: Adoption of Budget for Fiscal Year 2025
7. Vote on RESOLUTION 2024-03: Approval of Officers for Region 1 Joint Planning Commission
8. Executive Director's Report
9. Trustee/Land Bank Update – Eric Setter
10. Mental Health Programming Update – Jason Holcomb
11. MPO Update – Sydney Turner
12. Other Business
13. 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.

Next Meeting: Thursday, September 12, 2024 8:00 am



Region 1 Planning Council Board

Meeting Minutes

Thursday, February 8, 2024

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 8:01 am.

2. Roll Call

A quorum was present, including:

<input checked="" type="checkbox"/>	Boone County	<input type="checkbox"/>	McHenry County
<input checked="" type="checkbox"/>	Chicago Rockford Int'l Airport	<input type="checkbox"/>	McHenry Economic Development Association
<input type="checkbox"/>	City of Belvidere	<input type="checkbox"/>	Nicor / Southern Co
<input type="checkbox"/>	City of Freeport	<input checked="" type="checkbox"/>	Northern Illinois University
<input checked="" type="checkbox"/>	City of Loves Park	<input checked="" type="checkbox"/>	Northwestern Illinois Building Trades
<input checked="" type="checkbox"/>	City of Rochelle	<input type="checkbox"/>	North Park Public Water District
<input checked="" type="checkbox"/>	City of Rockford	<input checked="" type="checkbox"/>	Rochelle Economic Development Corporation
<input type="checkbox"/>	City of South Beloit	<input checked="" type="checkbox"/>	Rockford Mass Transit District
<input checked="" type="checkbox"/>	ComEd	<input checked="" type="checkbox"/>	Rockford Park District
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority	<input checked="" type="checkbox"/>	Rock Valley College
<input checked="" type="checkbox"/>	Greater Freeport Partnership	<input checked="" type="checkbox"/>	Stephenson County
<input type="checkbox"/>	Greater Rockford Chamber of Commerce	<input type="checkbox"/>	Village of Cherry Valley
<input checked="" type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Village of Machesney Park
<input type="checkbox"/>	Highland Community College	<input checked="" type="checkbox"/>	Village of Roscoe
<input type="checkbox"/>	McHenry Community College	<input checked="" type="checkbox"/>	Winnebago County
<input checked="" type="checkbox"/>	Martasha Brown	<input checked="" type="checkbox"/>	The Workforce Connection

3. Public Comment

There were none present who wished to address the Board.

4. PRESENTATION: Health Industry Outlook – Travis Andersen, President and CEO UW Health Northern Illinois

Travis Andersen, President and CEO of UW Health Northern Illinois presented on the state of the health industry, market trends, and workforce. Mr. Andersen acknowledged that there are shortages in many areas, particularly as it pertains to the aging population. UW's strength, as far as attracting and retaining workforce, is maximizing and promoting the positive culture it has and creating relationships among staff. A question and answer session followed.

5. PRESENTATION: FY23 Financial Audit – Lauterback & Amen

Macade Thorpe from Lauterback & Amen presented an overview of the R1 audit for the fiscal year ending June 30, 2023. R1 received the highest possible opinion. Recommendations will be followed up by R1 staff and Lauterback & Amen. There were no questions.

6. **RESOLUTION 2024-01:** Approval of Financial Audit for FY ending Jun. 30, 2023
Motion by Winnebago County, seconded by Machesney Park, to approve the Resolution.
Motion approved unanimously by voice vote.

7. **Consent Agenda**
 - a. *Approval of November 16, 2023 Board Meeting Minutes*
Motion by Machesney Park, seconded by Winnebago County, to approve the Consent Agenda.
Motion approved unanimously by voice vote.

8. **Executive Director's Report**

Mr. Dunn presented a summary of R1's finances from the second quarter of 2023. Fee for service work will be a focus going forward. Labor is on target, but more employees may be necessary before the close of the fiscal year. There were no questions.

9. **RISE Update**

Isaac Guerrero gave a final update on the RISE analysis. This study examined four industry clusters and their market outlook in the region: Innovative Agriculture, Electric Vehicles, Renewable Energy, and IT Innovation. R1 will apply for a strategy implementation grant once it is available. Guerrero will send a link to the final report to board members. Discussion followed.

10. **Mental Health Programming Update**

Update was postponed until next meeting.

11. **MPO Update**

Update was postponed until next meeting.

12. **Other Business**

Mr. Dunn gave an overview of the Winnebago County trustee auction to be held in March/April.

13. **Adjournment**
Motion by Machesney Park, seconded by Village of Cherry Valley, to adjourn.
Motion approved unanimously by voice vote.
Meeting adjourned at 9:04 am.

Meeting minutes prepared by: Amy Salamon
Minutes approved by action of the Board: _____

	GENERAL	MPO	LAND BANK	NORTHCOG	WINGIS	TOTAL	FY2024 Budget
Income							
Federal Revenue	\$ 467,520	\$ 1,865,609	\$ -	\$ -	\$ -	\$ 2,333,129	\$ 2,362,907.79
State of Illinois Revenue	\$ 414,169	\$ 389,402	\$ 200,000	\$ -	\$ -	\$ 1,003,571	\$ 859,335.71
Annual Membership Revenue	\$ 391,586	\$ -	\$ -	\$ 65,000	\$ 416,871	\$ 873,457	\$ 812,754.22
Fee for Service Revenue	\$ 1,174,871	\$ -	\$ -	\$ -	\$ 85,000	\$ 1,259,871	\$ 1,089,251.82
Other Income	\$ 7,500	\$ -	\$ 375,000	\$ 12,000	\$ -	\$ 394,500	\$ 359,500.00
Indirect Cost Transfer to General Fund	\$ 219,129	\$ -	\$ -	\$ -	\$ -	\$ 219,129	\$ 205,570.68
Total Income	\$ 2,674,775	\$ 2,255,011	\$ 575,000	\$ 77,000	\$ 501,871	\$ 6,083,658	\$ 5,689,320.22
Expenses							
Direct Personnel (Salary & Wages)	\$ 1,180,255	\$ 1,044,950	\$ 206,000	\$ 52,000	\$ 260,000	\$ 2,743,206	\$ 2,165,826.01
Direct Fringe Benefits	\$ 558,341	\$ 403,025	\$ 71,791	\$ 19,234	\$ 95,000	\$ 1,147,391	\$ 1,095,770.71
Total Personnel Costs	\$ 1,738,597	\$ 1,447,975	\$ 277,791	\$ 71,234	\$ 355,000	\$ 3,890,596	\$ 3,261,596.72
Direct Travel Expenses	\$ 26,100	\$ 18,919	\$ 10,000	\$ 1,500	\$ 9,600	\$ 66,119	\$ 47,132.44
Direct Supplies	\$ 30,800	\$ 9,550	\$ 5,000	\$ 400	\$ 2,000	\$ 47,750	\$ 22,815.08
Direct Equipment	\$ 8,700	\$ 500	\$ 1,500		\$ 1,250	\$ 11,950	\$ 20,652.78
Direct Contractual Services & Subawards	\$ 579,981	\$ 517,188	\$ 161,125	\$ 562	\$ 92,000	\$ 1,350,856	\$ 1,752,322.39
Direct Professional Services	\$ 53,744	\$ 136,535	\$ 102,033	\$ 204	\$ 13,000	\$ 305,516	\$ 200,192.81
Direct Occupancy	\$ 59,553	\$ 50,350	\$ 11,080	\$ 2,770	\$ 19,390	\$ 143,143	\$ 125,098.00
Direct Telecommunications	\$ 1,822	\$ 1,184	\$ 871	\$ 79	\$ 4,380	\$ 8,337	\$ 435.00
Direct Professional Development	\$ 5,600	\$ 6,000	\$ 5,000	\$ 250	\$ 4,750	\$ 21,600	\$ 21,499.52
Direct Miscellaneous Costs	\$ 11,059	\$ 4,000	\$ 600		\$ 500	\$ 16,159	\$ 30,418.54
Total Direct Expenses	\$ 777,359	\$ 744,227	\$ 297,209	\$ 5,765	\$ 146,870	\$ 1,971,430	\$ 2,220,566.56
All Personnel & Direct Costs	\$ 2,515,955	\$ 2,192,202	\$ 575,000	\$ 76,999	\$ 501,870	\$ 5,862,026	\$ 5,482,163.28
Indirect Miscellaneous Costs	\$ -	\$ -	\$ -			\$ -	\$ -
Indirect Cost Transfer to General Fund	\$ 79,320	\$ 139,809	\$ -			\$ 219,129	\$ 205,570.68
Interest Paid	\$ 2,500	\$ -	\$ -			\$ 2,500	\$ 1,585.78
Total Indirect Expenses	\$ 81,820	\$ 139,809	\$ -	\$ -	\$ -	\$ 221,629	\$ 207,156.46
Total Expenses	\$ 2,597,775	\$ 2,332,011	\$ 575,000	\$ 76,999	\$ 501,870.12	\$ 6,083,656	\$ 5,689,319.74
Net Operating Income	\$ 77,000.31	\$ (77,000.00)	\$ -	\$ 0.86	\$ 0.88	\$ 2.05	\$ 0.48
Net Income	\$ 77,000.31	\$ (77,000.00)	\$ -	\$ 0.86	\$ 0.88	\$ 2.05	\$ 0.48
		<i>*In Kind Match</i>					



COLLABORATIVE PLANNING FOR NORTHERN ILLINOIS

Region 1 Planning Council

Resolution No. 2024-02

A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR FISCAL YEAR 2025

WHEREAS, the Region 1 Planning Council Board of Commissioners has made a comprehensive study and review of the proposed budget submitted., and;

WHEREAS, it is the finding and conclusion of the board that the anticipated revenues and expenditures for the 2025 fiscal year appear to be accurate as possible for budgetary purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Region 1 Planning Council Board of Commissioners:

Section 1. This resolution shall be known as the Budget Resolution for the twelve (12) month period beginning July 1, 2024, and ending June 30, 2025.

Section 2. The respective funds for each item of expenditure proposed in the budget for FY2025 are hereby approved and adopted for the operation of the Region 1 Planning council and constitute an appropriation of funds that are lawfully applicable to the items contained within the budget. This budget may be altered or revised by action of this governing body.

Passed and approved this 14th day of May, 2024.

REGION 1 PLANNING COUNCIL – BOARD OF COMMISSIONERS

By: _____

Attest: _____



Region 1 Planning Council

RESOLUTION NO. 2024-03

A Resolution Appointing Officers of the Region 1 Joint Planning Commission

WHEREAS, the bylaws of the Region 1 Joint Planning Commission have been accepted and approved by a majority of Commissioners; and

WHEREAS, the Bylaws call for the election of officers of the Commission by a majority vote of members; and

WHEREAS, a vote for the election of offices of the Commission has been called.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are elected, by majority vote of Commissioners, to the offices of:

Chairman: _____

Vice Chair: _____

BE IT FURTHER RESOLVED, that these elected officers shall serve for a period of one year from July 1st, 2024.

BE IT FURTHER RESOLVED, that these elected officers are hereby authorized to do and perform any and all such acts, including execution of any and all documents and resolutions, as such officers shall deem necessary to carry out the purposes and intent of their offices, specified under the Bylaws of the Commission.

We hereby certify that the foregoing officers have been elected by a majority of the Region 1 Joint Planning Commission Board Members on this 14th day of May, 2024.

REGION 1 JOINT PLANNING COMMISSION

Incumbent Commission Chair

Incumbent Commission Vice-Chair

FY24 Q3 Unaudited Results	GENERAL	MPO	LAND BANK	NORTHCOG	WINGIS	TOTAL	FY2024 Budget	Total to Budget
Income								
Federal Revenue	\$ 382,486	\$ 830,619				\$ 1,213,105	\$ 2,362,907.79	51%
State of Illinois Revenue	\$ 457,344	\$ 234,062	\$ 137,207			\$ 828,613	\$ 859,335.71	96%
Annual Membership Revenue	\$ 254,864			\$ 37,500	\$ 245,321	\$ 537,686	\$ 812,754.22	66%
Boone County	\$ 14,395			\$ 3,750				
City of Belvidere	\$ 11,068			\$ 3,750				
City of Loves Park	\$ 10,651			\$ 3,750	\$ 6,997			
City of Rockford	\$ 68,481			\$ 3,750	\$ 51,755			
City of South Beloit				\$ 1,875	\$ 2,421			
Four Rivers Sanitation Authority				\$ 1,875	\$ 38,223			
Growth Dimensions	\$ 5,000							
Greater Rockford Chamber of Commerce	\$ 15,000							
City of Oregon				\$ 1,875				
McHenry County	\$ 37,052							
North Park Water District					\$ 7,329			
Rockford Mass Transit District	\$ 22,500							
Rockford Park District				\$ 1,875	\$ 37,362			
Rockford Public School District				\$ 1,875	\$ 3,228			
Village of Cherry Valley				\$ 1,875	\$ 2,421			
Village of Durand					\$ 2,421			
Village of Machesney Park	\$ 10,365			\$ 3,750	\$ 4,919			
Village of Pecatonica					\$ 2,421			
Village of Rockton					\$ 2,306			
Village of Roscoe				\$ 1,875	\$ 2,852			
Village of Winnebago				\$ 1,875	\$ 2,421			
Winnebago County	\$ 60,353			\$ 3,750	\$ 78,246			
Fee for Service Revenue	\$ 631,508				\$ 5,295	\$ 636,803	\$ 1,089,251.82	58%
Other Income	\$ 4,000		\$ 242,708	\$ 12,250	\$ 64,812	\$ 323,769	\$ 359,500.00	90%
WINGIS Cash Reserve Spend Down						\$ -	\$ -	
Indirect Cost Transfer to General Fund	\$ 162,380					\$ 162,380	\$ 205,570.68	79%
Total Income	\$ 1,892,582	\$ 1,064,680	\$ 379,915	\$ 49,750	\$ 315,428	\$ 3,702,356	\$ 5,689,320.22	65%

Expenses									
Direct Personnel (Salary & Wages)	\$ 863,046	\$ 497,686	\$ 80,409	\$ 37,578	\$ 135,004	\$ 1,613,722	\$ 2,165,826.01	75%	
Direct Fringe Benefits	\$ 142,626	\$ 206,888	\$ 47,659	\$ 15,758	\$ 66,722	\$ 479,653	\$ 918,970.71	52%	
Accrued Paid Time Off Expense						\$ -	\$ 176,800.00	0%	
Total Personnel Costs	\$ 1,005,672	\$ 704,574	\$ 128,069	\$ 53,335	\$ 201,725	\$ 2,093,375	\$ 3,261,596.72	64%	
Direct Travel Expenses	\$ 16,923	\$ 13,731	\$ 916	\$ 139	\$ 5,957	\$ 37,665	\$ 47,132.44	80%	
Direct Supplies	\$ 6,935	\$ 4,892	\$ 788	\$ 690	\$ 584	\$ 13,889	\$ 22,815.08	61%	
Direct Equipment	\$ 5,855					\$ 5,855	\$ 20,652.78	28%	
Direct Contractual Services & Subawards	\$ 578,155	\$ 109,457	\$ 77,117	\$ 9,313	\$ 85,164	\$ 859,207	\$ 1,752,322.39	49%	
Direct Professional Services	\$ 200,692	\$ 141,205	\$ 99,504	\$ 230	\$ 5,441	\$ 447,072	\$ 200,192.81	223%	
Direct Occupancy	\$ 27,709	\$ 42,723	\$ 3,869	\$ 865	\$ 11,655	\$ 86,820	\$ 125,098.00	69%	
Direct Telecommunications					\$ 324	\$ 324	\$ 435.00	75%	
Direct Professional Development	\$ 2,729	\$ 7,982	\$ 1,488	\$ 98	\$ 511	\$ 12,808	\$ 21,499.52	60%	
Direct Miscellaneous Costs	\$ 1,091		\$ 314	\$ 176	\$ 77	\$ 1,660	\$ 30,418.54	5%	
Total Direct Expenses	\$ 840,088	\$ 319,990	\$ 183,998	\$ 11,512	\$ 109,713	\$ 1,465,301	\$ 2,220,566.56	66%	
All Personnel & Direct Costs	\$ 1,845,760	\$ 1,024,564	\$ 312,066	\$ 64,847	\$ 311,438	\$ 3,558,675	\$ 5,482,163.28	65%	
Indirect Miscellaneous Costs						\$ -	\$ -		
Indirect Cost Transfer to General Fund	\$ 56,220	\$ 82,984	\$ 23,176			\$ 162,380	\$ 205,570.68	79%	
Interest Paid	\$ 2,430					\$ 2,430	\$ 1,585.78	153%	
Total Indirect Expenses	\$ 58,650	\$ 82,984	\$ 23,176	\$ -	\$ -	\$ 164,811	\$ 207,156.46	80%	
Total Expenses	\$ 1,904,410	\$ 1,107,548	\$ 335,242	\$ 64,847	\$ 311,438	\$ 3,723,486	\$ 5,689,319.74	65%	
Net Operating Income	\$ (11,827.64)	\$ (42,867.64)	\$ 44,673.02	\$ (15,097.49)	\$ 3,989.75	\$ (21,130.00)	\$ 0.48		
Net Income	\$ (11,827.64)	\$ (42,867.64)	\$ 44,673.02	\$ (15,097.49)	\$ 3,989.75	\$ (21,130.00)	\$ 0.48		
		<i>*Past Fiscal year expenses and In-Kind Match</i>							

State and Region Economic Development Partnership

Lisa Clemmons Stott

Electric Mobility and Innovation Director



Illinois
Department of Commerce
& Economic Opportunity

WCCMHB 2024 Update

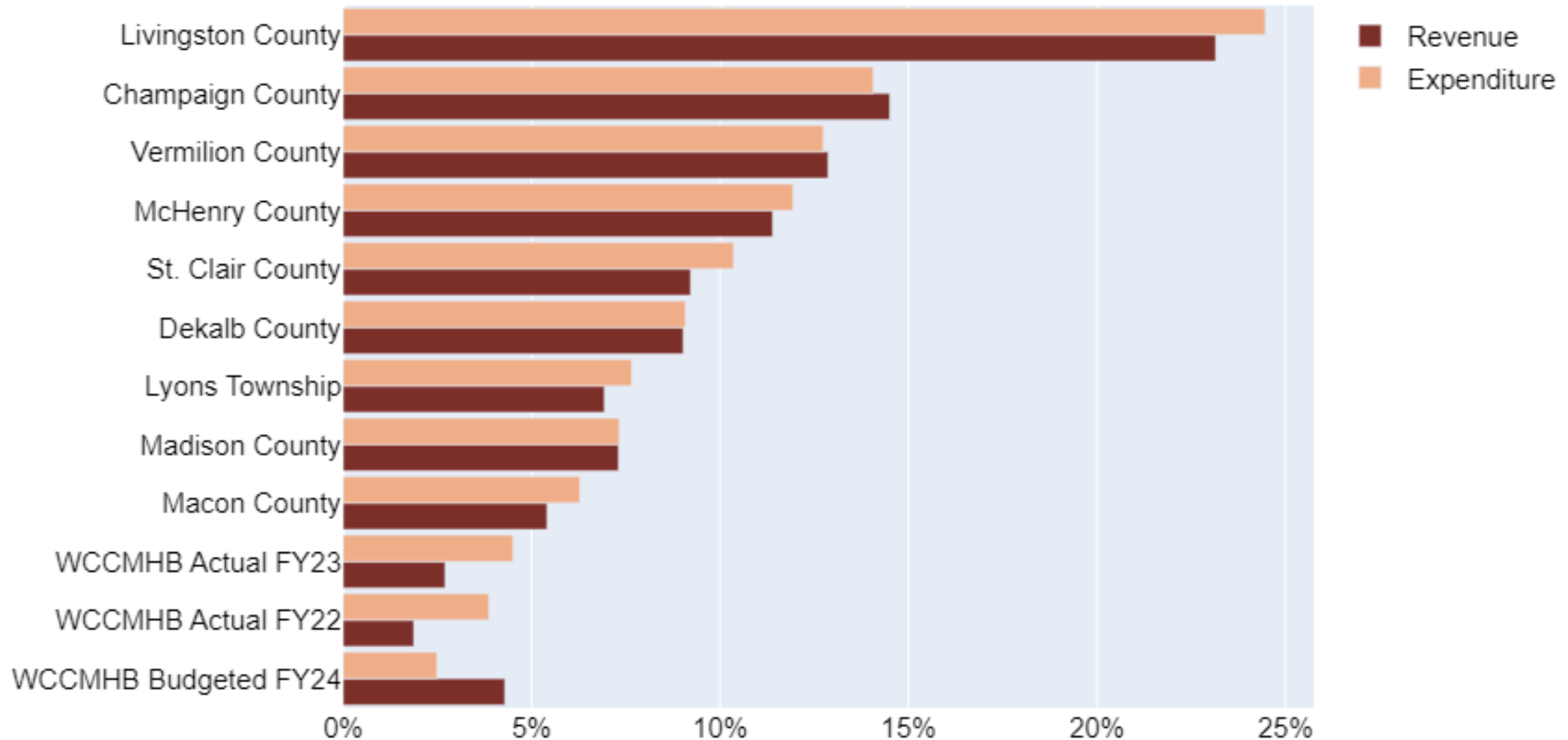
Winnebago County Community Mental Health Board



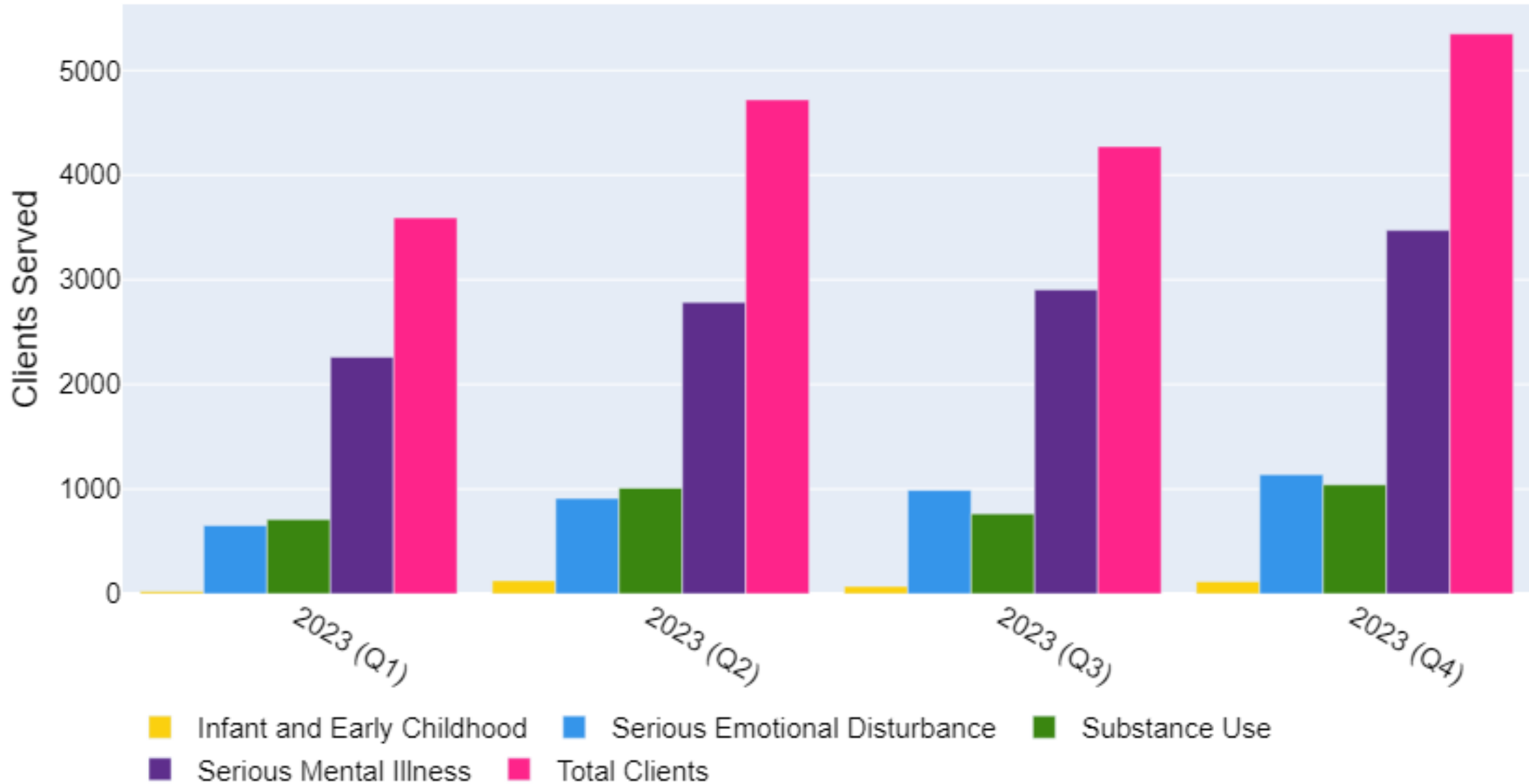
WCCMHB

Winnebago County
Community Mental
Health Board

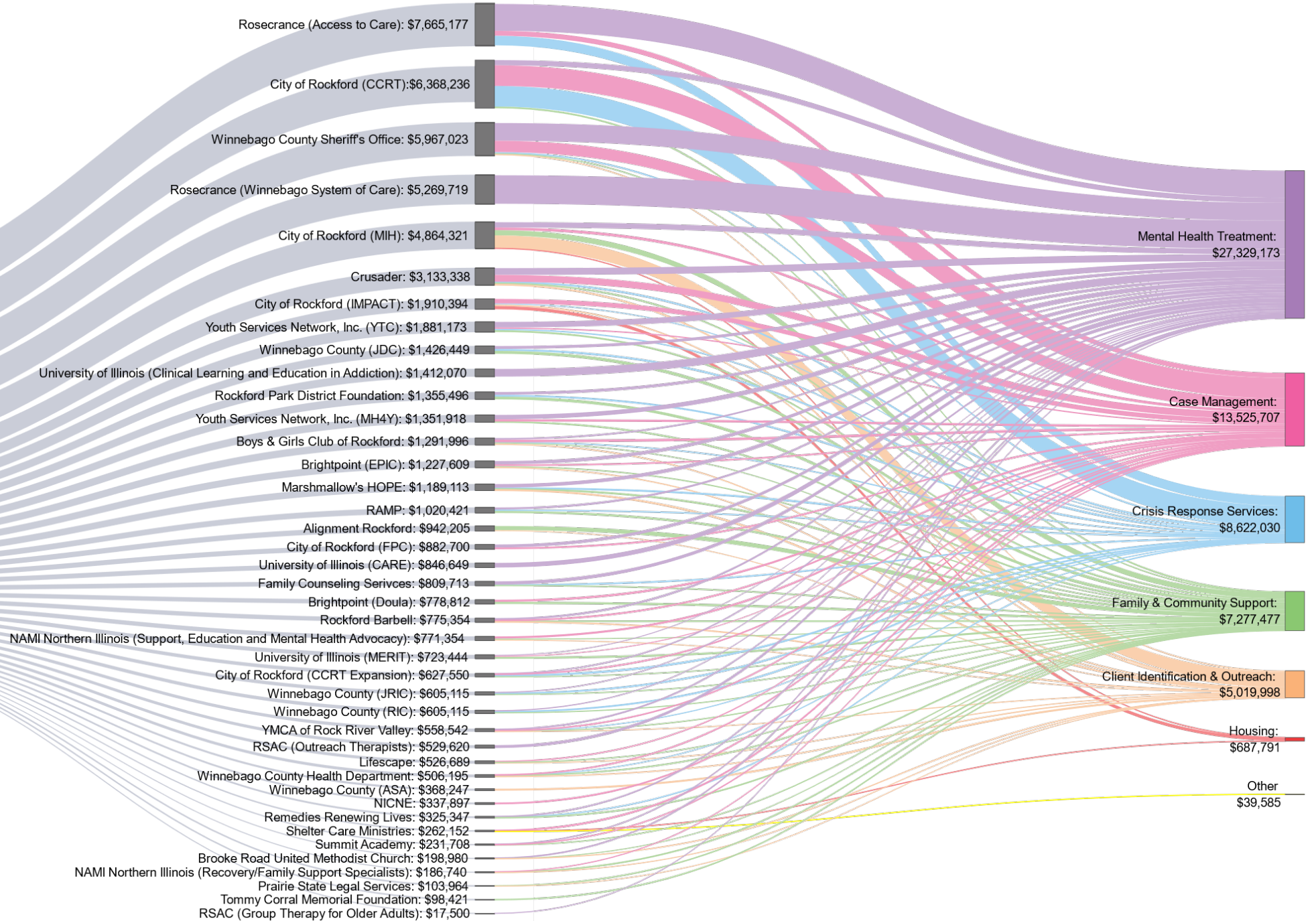
Mental Health Board Operational & Administrative Costs as a Percent of Revenue and Expenditure



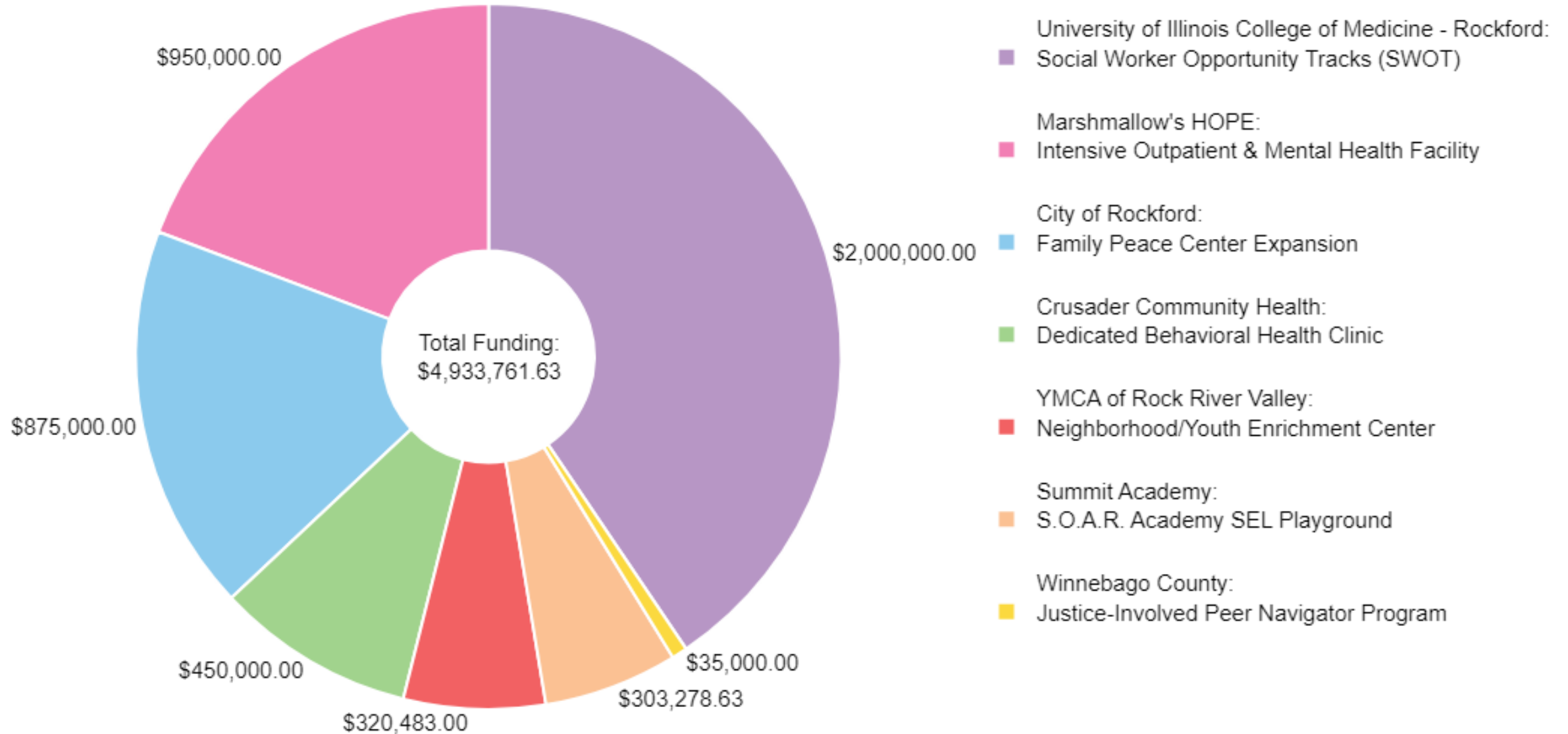
Number of People Served by Target Populations by Quarter



WCCMHB PY4-6: \$59,954,466



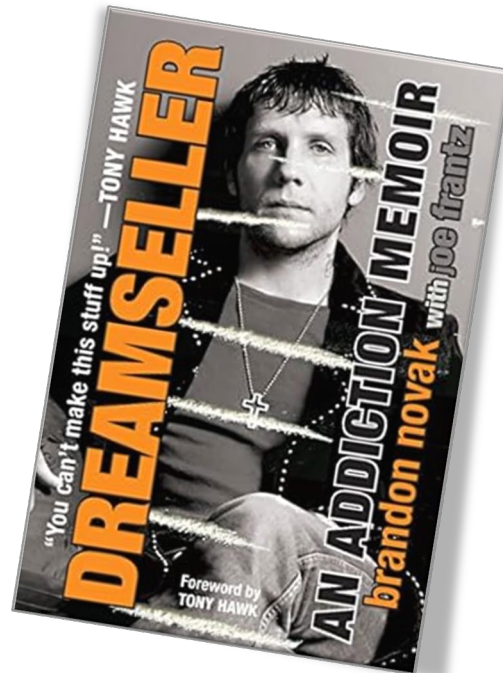
Accelerator Funding Awards



Building Bridges to Recovery: May 16th

Embassy Suites

- **4:30-6:30 PM:** Resource Fair + Hors D'oeuvres
 - Funded Programs and others
- **6:45 PM:** Opening Remarks
- **7:00-8:00 PM:** Keynote Speaker, Brandon Novak
 - *(includes Question & Answer)*
- **8:00-9:00 PM:** Book Signing



A flyer for the event. At the top, it says "FREE EVENT!". Below that is the event logo. The main text reads: "THURSDAY, MAY 16 Embassy Suites by Hilton Rockford Riverfront 416 S Main Street, Rockford, IL 61101". It then describes Brandon Novak as a professional skateboarder, actor, and author. The flyer lists the schedule: 4:30PM: Doors Open, 4:30-6:30PM: Resource Fair & Hors D'oeuvres, 6:45PM: Opening Remarks, 7:00-8:00PM: Keynote Speaker, 8:00PM: Book Signing & Photos (Dreamseller books available for purchase). It includes a "REGISTER NOW" button with a QR code, the NAMI logo, and the WCCMHB logo. A note at the bottom says: "If you need a reasonable accommodation to participate in this event please call NAMI Northern Illinois at 815-963-2470 by May 3." The flyer also features a photo of Brandon Novak performing a skateboard trick.