



Winnebago County Rail Authority Meeting

Wednesday, October 29, 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 April 24, 2025, meeting minutes
5. Action Items
 - a. **Resolution 2025-03:** Revision to Winnebago County Rail Authority Bylaws
 - b. **Resolution 2025-04:** Election and Approval of Rail Authority Officers
 - c. **Resolution 2025-05:** Appointment of Isidro Barrios (Added Member) to the Winnebago County Rail Authority
 - d. **Resolution 2025-06:** Approval of the FY 2026 Budget
6. Guest Remarks
 - a. Winnebago County Chairman, Joseph Chiarelli
7. Reports
 - a. Governance Overview & Activity Update
 - b. Executive Director's report
8. Other Business
9. 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.