



## Executive Committee

Meeting Minutes

February 28, 2020

Regional Design Center, 315 N Main St, Rockford, IL 61101

### 1) Call to Order

With a quorum present, the meeting was called to order by Mayor Chamberlain at 7:35 am.

### 2) Roll Call

Members Present: Boone County, City of Belvidere, City of Loves Park, City of Rockford, North Park Water District, Village of Machesney Park.

Members Absent: Winnebago County.

Others Present: Michael Dunn, Julia Halsted.

### 3) Public Comment

There were none present who wished to address the Committee.

### 4) Consent Agenda

**Motion** by City of Loves Park, seconded by City of Rockford, to **approve** the Consent Agenda:

a) Approval of January 31, 2020, Meeting Minutes

Motion **approved** by unanimous voice vote.

### 5) Convene in Closed Session

A **motion** was made by City of Loves Park to go into closed session as permitted by *As permitted by 5 ILCS 120/2(c)(1), the committee is asked to convene in closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and discussion of minutes of meetings lawfully closed under the Open Meetings Act of Illinois, for purposes of approval by the body or semi-annual review of the minutes as mandated by Section 2.06.*, **seconded** by North Park Water. Motion **approved** unanimously by roll call vote. The Committee convened in closed session at 7:37 am.

### 6) Reconvene in Open Session

**Motion** by City of Loves Park, seconded by Boone County, to go out of closed session and reconvene in open session, **seconded** by the City of Rockford. Motion **approved** unanimously.

No action was taken in closed session. The Committee reconvened in open session at 8:33 am.

### 7) Action Item

**Motion** by City of Loves Park, seconded by Village of Machesney Park, to **approve** the January 31, 2020, Closed Session Meeting Minutes. Motion **approved** by unanimous voice vote.

**8) Other**

Mr. Dunn provided an update on the Trustee Program contract implementation and operations. Consensus was reached for board members to advocate with the client to remediate obstacles.

**9) Adjournment**

**Motion** by City of Rockford, seconded by North Park Water, to **adjourn** at 8:35 am.

Meeting minutes prepared by: Julia Halsted  
Minutes approved by action of the Committee: 4/15/2020