



Region 1 Planning Council

Meeting Minutes

Wednesday, March 25, 2020
315 N Main St, Rockford, IL 61101

1. Call to Order

With a quorum present by video conference, the meeting was called to order by Mayor Chamberlain at 8:00 am.

2. Roll Call

Members Present: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Loves Park, City of Rockford, ComEd, Greater Freeport Partnership, Growth Dimensions, Highland Community College, North Park Water, Rockford Area Economic Development Council, Rockford Park District, Rock River Water Reclamation District, Rock Valley College, Village of Cherry Valley, Village of Machesney Park, The Workforce Connection, City of Rochelle, City of South Beloit, Rochelle Economic Development, Rockford Mass Transit District, Stephenson County, Village of Poplar Grove.

Members Absent: Nicor, Northern Illinois University, Winnebago County.

Other Present: Michael Dunn, Julia Halsted.

3. Public Comment

There were none present who wished to address the Board.

4. Action Items

a. *Approval of RfP: Winnebago County Trustee Program Mowing Award*

Motion by Boone County, seconded by Rock Valley College, to **approve** award of the Winnebago County Trustee Program Mowing contracts.

Motion **approved** unanimously by roll call vote.

b. *Authorization to Execute a Lease Agreement with North Mainstreet LLC for Office Space Located at 127 N Wyman, Rockford, Illinois*

Motion by Boone County, seconded by City of Rockford, to **approve** the execution of lease agreement with North Mainstreet LLC for office space located at 127 N Wyman St, Rockford, Illinois.

Motion **approved** unanimously by roll call vote.

5. Other Business

There was no other business.

6. Adjournment

Motion by Boone County, seconded by Highland Community College, to **adjourn** at 8:09 am.

Motion **approved** unanimously by [unanimous] [voice, roll call] vote.