



Executive Committee

Meeting Minutes

April 24, 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 7:31 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, Winnebago County.

Members Absent: None.

Others Present: Michael Dunn, Julia Halsted.

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

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

a) Approval of April 15, 2020, Meeting Minutes

Motion **approved** by unanimous voice vote.

5) Item for Discussion

a) *Bylaw Recommendations*

Mr. Dunn presented recommended updates to the bylaws.

Mayor Chamberlain will reach out to Northern Illinois University to engage them in their current membership status.

An associate membership level will be incorporated to allow municipal members from non-member counties. With this modification to the recommendations, consensus was reached in support.

b) *FY2021 Labor Positions*

Mr. Dunn presented an updated draft FY2021 budget and proposed positions. Consensus was reached in support of the recommendation.

6) Adjournment

With unanimous support, the meeting was **adjourned** at 7:53 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: June 19, 2020