



Executive Committee

Meeting Minutes

June 18, 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 Winnebago County, seconded by City of Loves Park, to **approve** the Consent Agenda:

a) Approval of April 24, 2020, Meeting Minutes

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

5) Item for Discussion

a) *FY2021 Budget*

Mr. Dunn provided an update on the proposed budget for fiscal year 2021.

b) *Bylaws Revision*

Mr. Dunn presented and explanation of the recommended updates to the bylaws.

c) *Capital Infrastructure Priorities – Legislative Project Book*

Mr. Dunn requested Committee input on the capital infrastructure selection process.

d) *Council of Governments*

The Committee discussed the use of a Council of Governments (COG) structure as a platform for a unified approach to state and federal affairs and local government efficiency. The Committee requested that topic be added to the next Board meeting agenda and that Mr. Dunn reach out to prospective members to gauge interest.

6) Action

a) *Approval of Service Agreement Responsive to RFP: Janitorial Services*

Mr. Dunn provided a summary of the recommendation.

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

a) Approval of April 24, 2020, Meeting Minutes

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

7) Other Business

Mr. Dunn provided and update on the Winnebago County Trustee Program. Ms. Halsted shared a summary of the promotional efforts.

8) Adjournment

With unanimous support, the meeting was **adjourned** at 8:24 am.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Committee: August 28, 2020