



Executive Committee

Meeting Minutes

August 28, 2020

Regional Design Center, 127 N Wyman St, Rockford, IL 61101

1) Call to Order

With a quorum present, the meeting was called to order by Mayor Chamberlain at 7:37 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 Rockford, seconded by Village of Machesney Park, to **approve** the Consent Agenda:

a) Approval of June 18 2020, Meeting Minutes

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

5) Item for Discussion

a) *FY2020 Financial Results*

Mr. Dunn provided an explanation for variances in the year-end financials compared to budget.

b) *Council of Governments (COG)*

Mr. Chamberlain and Mr. Dunn presented opportunities for a regional COG to add value and potential funding sources to be considered.

6) Convene in Closed Session

A **motion** was made by North Park Water 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, seconded* by City of Rockford. Motion **approved** unanimously by roll call vote. The Committee convened in closed session at 8:13 am.

7) Reconvene in Open Session

Motion by City of Rockford, **seconded** by City of Loves Park, to go out of closed session and reconvene in open session at 8:38 am. Motion **approved** unanimously.

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

8) Other Business

No other business.

9) Adjournment

With unanimous support, the meeting was adjourned at 8:39 am.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Committee: October 23, 2020