



Executive Committee

Meeting Minutes

October 23, 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 Jury at 7:32 am.

2) Roll Call

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

Members Absent: City of Belvidere, Winnebago County.

Others Present: Kevin Catlin, 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 North Park Water, to **approve** the Consent Agenda:

a) Approval of August 28, 2020, Meeting Minutes

Motion **approved** by unanimous by voice vote.

5) Item for Discussion

Project Updates

Mr. Dunn provided updates on key projects including Census operations, Comprehensive Economic Development Strategy, Council of Governments, Criminal Justice Services, freight planning, grant services, interchange study, Keith Creek corridor study, passenger rail planning, Land Bank operations, and Trustee program.

6) Convene in Closed Session

A **motion** was made by City of Rockford 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; 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 7:54 am.

7) Reconvene in Open Session

Motion by City of Rockford, **seconded** by North Park Water, to go out of closed session and reconvene in open session. Motion **approved** unanimously.

No action was taken in closed session.

The Committee reconvened in open session at 7:57 am.

8) Other Business

No other business.

9) Adjournment

Motion by City of Rockford, **seconded** by North Park Water, to adjourn. The meeting was **adjourned** at 7:59 am.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Committee: 12/5/2020