



Executive Committee Retreat

Meeting Minutes

Saturday, December 5, 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 9:00 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 City of Loves Park, seconded by Boone County, to **approve** the Consent Agenda:

a) Approval of October 23, 2020, Meeting Minutes

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

5) Item for Discussion

a. *Strategic Direction*

Mr. Dunn shared his ideas for organizational direction and invited the Committee to provide input on priorities going forward. Each member took a turn sharing their opinion of organizational performance and areas of opportunity.

b. *Council of Governments Update*

Mr. Dunn and Mr. Chamberlain described the purpose, funding mechanisms, and provided examples of initiatives the COG

c. *FY2021 Quarter 1 Financial Report*

Mr. Dunn presented the first quarter financial results.

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; 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 Boone County.

Motion **approved** unanimously by roll call vote. The Committee convened in closed session at 10:51 am.

7) Reconvene in Open Session

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

The Committee reconvened in open session at 11:14 am.

8) Approval of Executive Director Salary Increase

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

9) Other Business

No other business.

10) Adjournment

Motion by City of Loves Park, **seconded** by City of Rockford, to adjourn. The meeting was **adjourned** at 11:15 am.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Committee: January 29, 2021