



## Executive Committee Meeting

Meeting Minutes

January 29, 2021

Region 1 Planning Council, 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 7:39 am.

### 2) Roll Call

Members Present: Boone County (arrived 7:39 am), City of Belvidere, City of Rockford, North Park Water District, Village of Machesney Park, Winnebago County.

Members Absent: City of Loves Park.

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 Rockford, to **approve** the Consent Agenda:

a) Approval of December 5, 2020, Meeting Minutes

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

### 5) Item for Discussion

a. *2021 Programming*

Mr. Dunn provided a summary of recent project and program activity.

b. *FY2021 Quarter 2 Financial Report*

Mr. Dunn presented the second quarter financial results.

c. *Council of Governments Update*

Mr. Dunn provided a status update on the development of bylaws and funding strategy.

### 6) Other Business

No other business.

### 7) Adjournment

**Motion** by Village of Machesney Park, **seconded** by North Park Water, to adjourn. The meeting was **adjourned** at 8:10 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: February 12, 2021