



Executive Committee Meeting

Meeting Minutes

February 12, 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 9:30 am.

2) Roll Call

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

Members Absent: City of Rockford.

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 Loves Park, to **approve** the Consent Agenda:

a) Approval of January 29, 2021, Meeting Minutes

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

5) Item for Discussion

a. *Council of Governments Update*

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

6) Convene in Closed Session

A **motion** was made by Machesney Park, to go into closed session as permitted by *As permitted by 5 ILCS 120/2(c)(1), to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; for 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 Loves Park. Motion **approved** unanimously by roll call vote. The Committee convened in closed session at 9:32 am.

7) Reconvene in Open Session

Motion by Winnebago County **seconded** by Machesney Park, to go out of closed session and reconvene in open session. Motion **approved** unanimously. The Committee reconvened in open session at 9:35 am.

8) Action Items

Motion by Machesney Park, **seconded** by North Park Water, to **vote** on Approval of October 23, 2020, and January 29, 2021, Closed Session Meeting Minutes, and Approval of Semi-Annual Review of Closed Session Records, together. Motion **approved** unanimously by roll call vote.

Motion by Machesney Park, **seconded** by North Park Water, to **approve** October 23, 2020, and January 29, 2021, Closed Session Meeting Minutes, and Semi-Annual Review of Closed Session Record. Motion **approved** unanimously by roll call vote.

9) Other Business

No other business was presented.

10) Adjournment

Motion by Winnebago County, **seconded** by City of Loves Park, to adjourn. The meeting was **adjourned** at 9:44 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: April 16, 2021