

Region 1 Planning Council Board

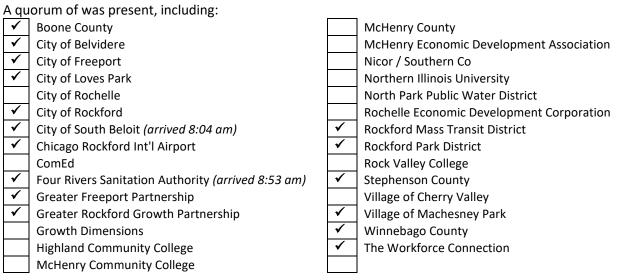
Meeting Minutes

Wednesday, November 17, 2021 127 N Wyman St, Ste 100, Rockford, IL 61101

1. Call to Order

With a quorum present by video conference, the meeting was called to order by Mayor Jury at 8:01 am.

2. Roll Call



3. Public Comment

There were none present who wished to address the Board.

4. Presentation

Dr. Kevin Martin, Northern Illinois, gave a presentation on vertical farming in Northern Illinois.

5. Presentation

Ms. Shelby Best and Mr. Michael Dunn, gave a presentation on the recommendation to implement a sustainability and resiliency initiative.

6. Resolution in Support of the R1 Sustainability & Resiliency Coalition

<u>Motion</u> by Village of Machesney Park, seconded by Rockford Mass Transit District, to <u>approve</u> the resolution. Motion <u>approved</u> unanimously by voice vote.

7. Presentation

Don Shaw, Lauterbach & Amen, presented the FY2020 Financial Audit report.

8. Consent Agenda

- a. Acceptance of the FY2020 Financial Audit
- b. Approval of September 15, 2021, Board Meeting Minutes
 <u>Motion</u> by Boone County, seconded by Village of Machesney Park, to <u>approve</u> the consent agenda. Motion <u>approved</u> unanimously by voice vote.

9. Staff Report

a. Executive Director's Report

Mr. Dunn presented the unaudited FY2022 first quarter results. He made note of current and recent grant applications underway and joint procurement for electric vehicle equipment.

 Community Health Services Update
 Mr. Jason Holcomb provided an update on Community Impact operations including community health and data analytics services.

10. Other Business

There was no other business.

11. Adjournment

<u>Motion</u> by Village of Machesney Park, seconded by City of Belvidere, to <u>adjourn</u> at 8:50 am. Motion <u>approved</u> unanimously by voice vote.

> Meeting minutes prepare by: Julia Halsted Minutes approved by action of the Board: 3/17/2022