



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

A quorum of was present, including:

<input checked="" type="checkbox"/>	Boone County	<input type="checkbox"/>	McHenry County
<input checked="" type="checkbox"/>	City of Belvidere	<input type="checkbox"/>	McHenry Economic Development Association
<input checked="" type="checkbox"/>	City of Freeport	<input type="checkbox"/>	Nicor / Southern Co
<input checked="" type="checkbox"/>	City of Loves Park	<input type="checkbox"/>	Northern Illinois University
<input type="checkbox"/>	City of Rochelle	<input type="checkbox"/>	North Park Public Water District
<input checked="" type="checkbox"/>	City of Rockford	<input type="checkbox"/>	Rochelle Economic Development Corporation
<input checked="" type="checkbox"/>	City of South Beloit (<i>arrived 8:04 am</i>)	<input checked="" type="checkbox"/>	Rockford Mass Transit District
<input checked="" type="checkbox"/>	Chicago Rockford Int'l Airport	<input checked="" type="checkbox"/>	Rockford Park District
<input type="checkbox"/>	ComEd	<input type="checkbox"/>	Rock Valley College
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority (<i>arrived 8:53 am</i>)	<input checked="" type="checkbox"/>	Stephenson County
<input checked="" type="checkbox"/>	Greater Freeport Partnership	<input type="checkbox"/>	Village of Cherry Valley
<input checked="" type="checkbox"/>	Greater Rockford Growth Partnership	<input checked="" type="checkbox"/>	Village of Machesney Park
<input type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Winnebago County
<input type="checkbox"/>	Highland Community College	<input checked="" type="checkbox"/>	The Workforce Connection
<input type="checkbox"/>	McHenry Community College	<input type="checkbox"/>	

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

Motion by Village of Machesney Park, seconded by Rockford Mass Transit District, to **approve** the resolution. Motion **approved** 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*

Motion by Boone County, seconded by Village of Machesney Park, to **approve** the consent agenda.
Motion **approved** 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.

b. *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

Motion by Village of Machesney Park, seconded by City of Belvidere, to **adjourn** at 8:50 am.

Motion **approved** unanimously by voice vote.

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