



Executive Committee Meeting

Meeting Minutes

January 20, 2022

Region 1 Planning Council, 127 N Wyman St, Rockford, IL 61101

1) Call to Order

With a quorum present (via Zoom), the meeting was called to order by Mayor Jury at 10:45 am.

2) Roll Call

Members Present: Boone County, City of Belvidere, City of Loves Park, City of Rockford, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County.

Members Absent: None.

Others Present: Kevin Catlin (arrived 10:51 am), Steve Ernst (arrived 10:48 am), Michael Dunn, Julia Halsted.

3) Public Comment

There were none present who wished to address the Committee.

4) Project Updates

Mr. Dunn provided the Committee personnel and project updates and their relation to the budget.

5) Other Business

None.

6) Adjournment

Motion by Boone County, **seconded** by City of Rockford, to adjourn. The meeting was **adjourned** at 11:00 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: 2/25/2022