



Region 1 Planning Council Board

Meeting Minutes

Thursday, March 17, 2022
 127 N Wyman St, Ste 100, Rockford, IL 61101

1. Call to Order

With a quorum present, the meeting was called to order by Mayor Jury at 8:03 am.

2. Roll Call

A quorum of was present, including:

<input checked="" type="checkbox"/>	Boone County	<input checked="" 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 checked="" 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 type="checkbox"/>	City of South Beloit	<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 checked="" type="checkbox"/>	ComEd	<input checked="" type="checkbox"/>	Rock Valley College
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority	<input checked="" type="checkbox"/>	Stephenson County
<input checked="" type="checkbox"/>	Greater Freeport Partnership	<input checked="" type="checkbox"/>	Village of Cherry Valley
<input checked="" type="checkbox"/>	Greater Rockford Growth Partnership	<input checked="" type="checkbox"/>	Village of Machesney Park
<input checked="" type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Winnebago County
<input checked="" type="checkbox"/>	Highland Community College	<input type="checkbox"/>	The Workforce Connection
<input checked="" type="checkbox"/>	McHenry Community College	<input type="checkbox"/>	

3. Public Comment

There were none present who wished to address the Board.

4. Presentation

Mr. Erich Zimmerman, Deputy Executive Director/Director of Transportation Programs, National Association of Regional Councils, gave a legislative briefing.

5. Approval of Community Advisory Forum Charter

Motion by City of Rockford, seconded by Winnebago County, to **approve** the charter.
 Motion **approved** unanimously by voice vote.

6. Consent Agenda

a. Approval of November 17, 2021, Board Meeting Minutes

Motion by City of Rockford, seconded by Winnebago County, to **approve** the consent agenda.
Motion **approved** unanimously by voice vote.

7. Staff Report

a. Executive Director's Report

Mr. Dunn, along with Eric Setter provided an update on Land Bank operations and FY2022 3rd Quarter Financials.

8. Other Business

There was no other business.

9. Adjournment

Motion by Winnebago County, seconded by ComEd, to **adjourn** at 9:10 am.

Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Sydney Turner & Julia Halsted
Minutes approved by action of the Board: 5/19/2022