



## Region 1 Planning Council Board

### Meeting Minutes

Thursday, May 19, 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 8:01 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 (arrived 8:30)
<input checked="" type="checkbox"/>	City of Loves Park	<input checked="" 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	<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 (arrived 8:07)	<input 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 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. Presentations

- a. Mr. Don Shaw, of Lauterbach & Amen, presented the Fiscal Year 2021 Independent Financial Audit results.
- b. Mr. Eric Tison, Project Coordinator, gave a presentation on the joint procurement of electric vehicle charging equipment.
- c. Mr. Steve Gregg, Director of WinGIS, gave an update on WinGIS operations.
- d. Mr. Michael Dunn, Executive Director, shared the Community Advisory Forum nominations received. There were no objections to the nominees being invited to participate.

#### 5. Approval of FY2023 Budget

**Motion** by City of Rockford, seconded by Winnebago County, to **approve** the FY2023 budget. Motion **approved** unanimously by roll call vote.

**6. Consent Agenda**

- a. *Approval of March 17, 2022, Board Meeting Minutes*
- b. *Acceptance of the FY2021 Financial Audit*
- c. *Approval of Fund Balance Policy*

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

**7. Executive Director's Report**

Mr. Dunn provided an update on upcoming events and publications.

**8. Other Business**

Mr. Jason Holcomb, Director of Community Impact, provided an update on Community Impact and Winnebago County Community Mental Health Board operations.

**9. Adjournment**

**Motion** by ComEd, seconded by Four Rivers Sanitation Authority, to **adjourn** at 8:56 am.  
Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Julia Halsted  
Minutes approved by action of the Board: 9/14/2022