



Executive Committee Meeting

Meeting Minutes

August 26, 2022

Region 1 Planning Council, 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 7:33 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: Michael Dunn.

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

a) Approval of June 23, 2022, Meeting Minutes

b) Approval of August 2, 2022, Meeting Minutes

Motion by City of Rockford, seconded by Machesney Park, to approve the Consent Agenda.

Motion approved unanimously by voice vote.

5) Action Items

a) Approval of Resolution Establishing Industry Cluster Priorities

Motion by City of Rockford, seconded by Four Rivers Sanitation Authority, to approve the resolution establishing industry cluster priorities. Motion approved unanimously by voice vote.

b) Approval of Recommendation for 2023 Regular Meeting Schedule

Motion by City of Rockford, seconded by Four Rivers Sanitation Authority, to approve recommendation for the 2023 regular meeting schedule. Motion approved unanimously by voice vote.

c) Approval of Recommendation for Update to Bylaws

Motion by City of Loves Park, seconded by City of Rockford, to approve the recommendation to update the bylaws. Motion approved unanimously by voice vote.

d) Approval of Recommendation for Update to Financial Policy

Motion by City of Rockford, seconded by Winnebago County, to approve the recommendation to update the financial policy. Motion approved unanimously by voice vote.

e) ~~Approval of Recommendation for Update to Procurement Policy~~ – *pulled from agenda*

6) Discussion

a) *Election of Officers.* Mr. Dunn notified the Committee that the election of officers is due at the next board meeting.

Motion by City of Rockford, seconded by City of Belvidere, to approve the recommendation to elect officers at the next board meeting. Motion approved unanimously by voice vote.

7) Executive Director's Report

- a) *FY2022 Financial Results.* Mr. Dunn presented the unaudited year-end financial results.
- b) *Project, Program, and Partnership Updates.* Mr. Dunn informed the Committee that a meeting was being setup between the Region 1 Planning Council Executive Committee and the Workforce Connection Executive Committee. Mr. Dunn informed the Committee that the council might be hired to support the 3-year planning update for the Rockford Regional Health Council, but the council's involvement will be limited to that plan update.

8) ~~Convene in Closed Session.~~ *Closed session was not convened.*

Other Business. The Committee requested that staff follow-up with federal legislators regarding Stellantis in Belvidere.

9)

10) Adjournment

Motion by Boone County, seconded by City of Rockford, to adjourn. The meeting was adjourned at 8:21 am. pm.

Meeting minutes prepared by: Michael Dunn
Minutes approved by action of the Committee: 10/21/2022