



## Executive Committee Meeting

### Meeting Minutes

Wednesday, September 7, 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 8:04 am.

#### 2) Roll Call

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

Members Absent: Four Rivers Sanitation Authority.

Others Present: Julia Halsted (R1); Jennifer Furst, Keri Benhoff, Karen Brown (Furst Consulting)

#### 3) Public Comment

There were none present who wished to address the Committee.

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

Furst Consulting presented a compensation study conducted at the prior request of the Committee. The Committee discussed the survey results as they compare to R1. The Committee directed Ms. Halsted to work with labor counsel to prepare an employment agreement to include terms for performance, compensation, and benefits, and collect input from Committee members and FurstConsulting.

#### 5) Other Business. *None.*

#### 6) Adjournment

**Motion** by City of Rockford, seconded by Machesney Park, to **adjourn**. The meeting was **adjourned** at 8:41 am. pm.

Meeting minutes prepared by: Julia Halsted  
Minutes approved by action of the Committee: 10/21/2022