



Region 1 Planning Council Board

Meeting Minutes

Wednesday, September 14, 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 (departed 8:43 am)
<input checked="" type="checkbox"/>	Chicago Rockford Int'l Airport	<input checked="" type="checkbox"/>	McHenry Economic Development Association
<input checked="" type="checkbox"/>	City of Belvidere	<input checked="" type="checkbox"/>	Nicor / Southern Co
<input checked="" type="checkbox"/>	City of Freeport	<input checked="" type="checkbox"/>	Northwestern Illinois Building Trades
<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 (arrived 8:06)	<input type="checkbox"/>	Rochelle Economic Development Corporation
<input type="checkbox"/>	City of South Beloit	<input type="checkbox"/>	Rockford Mass Transit District
<input checked="" type="checkbox"/>	ComEd	<input type="checkbox"/>	Rockford Park District
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority	<input checked="" type="checkbox"/>	Rock Valley College
<input type="checkbox"/>	Greater Freeport Partnership	<input checked="" type="checkbox"/>	Stephenson County
<input type="checkbox"/>	Greater Rockford Growth Partnership	<input type="checkbox"/>	Village of Cherry Valley
<input checked="" type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Village of Machesney Park
<input type="checkbox"/>	Highland Community College	<input checked="" type="checkbox"/>	Winnebago County
<input type="checkbox"/>	McHenry Community College	<input checked="" type="checkbox"/>	The Workforce Connection (arrived 8:39)

3. Public Comment

There were none present who wished to address the Board.

4. Executive Director’s Report. Mr. Dunn gave updates on projects and programs, including the Land Bank receiving the National Association of Regional Council’s mid-market achievement award; the IDOT Fall Planning Conference hosted by R1; unaudited FY2022 financial results; and policy update recommendations based on an audit by Illinois Department of Human Services.

5. Presentation. Mr. Philip Roy, ComEd Manager of Energy Policy, gave a presentation on beneficial electrification.

6. Action: Election of Officers

Motion by City of Loves Park, seconded by Boone County, to **approve** the retention of existing officers. Motion **approved** unanimously by voice vote.

7. Action: Approval of Professional Independent Auditing Services Agreement

Motion by Village of Machesney Park, seconded by City of Belvidere, to **approve** the Professional Independent Auditing Services Agreement.

Motion **approved** unanimously by voice vote.

8. Consent Agenda

a. Approval of May 19, 2022, Board Meeting Minutes

b. Approval of 2023 Regular Meeting Schedule

c. Approval of Community Advisory Forum Members

d. Approval of Finance Policy Updates

e. Approval of Procurement Policy Updates

f. Approval of Bylaw Updates

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

Motion **approved** unanimously by voice vote.

9. Executive Director's Report

Mr. Dunn provided an update on the National Association of Regional Planning Council's award in recognition of the Land Bank, the agency's recent Drive Electric Week (sponsored by ComEd), and upcoming Illinois Department of Transportation Fall Planning Conference.

10. Other Business

There was no other business.

11. Adjournment

Motion by Four Rivers, seconded by several, to **adjourn** at 8:47 am.

Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Board: 11/17/2022