



Executive Committee Meeting

Meeting Minutes

Friday, October 21, 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 10:34 am.

2) Roll Call

Members Present: Boone County, City of Belvidere (arrived 10:35), City of Loves Park, City of Rockford (departed 10:50), Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County.

Members Absent: None.

Others Present: Julia Halsted, Michael Dunn

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

a) Approval of Meeting Minutes

i) August 2, 2022

ii) August 26, 2022

iii) September 7, 2022

b) *Semi-annual Review of Closed Session Meeting Records*

Motion by Four Rivers, seconded by Boone County, to **approve** the Consent Agenda. **Approved** unanimously.

5) ACTION: Approve Winnebago County Trustee Agreement

Mr. Dunn shared the draft agreement that will be considered by County Board in November.

Motion by Winnebago County, seconded by City of Rockford, to **approve** Winnebago County Trustee Agreement (in substantially similar form.)

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

7) ~~Reconvene in Option Session.~~ *Not applicable.*

8) ACTION: Approval of Executive Director Employment Agreement

The Committee discussed terms of agreement for consideration at their next meeting.

9) Other Business. *None.*

10) Adjournment

Motion by Boone County, seconded by Four Rivers, to **adjourn**. The meeting was **adjourned** at 11:11 am.
pm.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Committee: 11/4/2022