



## Executive Committee Meeting

Meeting Minutes

Friday, November 4, 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 7:32 am.

### 2) Roll Call

Members Present: Boone County, City of Loves Park, City of Rockford, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County.

Members Absent: City of Belvidere.

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) *October 21, 2022*

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

### 5) Executive Director Report

*Mr. Dunn provided an update on an upcoming joint redevelopment project with Habitat for Humanity, recent grant awards, background on an upcoming budget amendment request, Trustee program, and the MPO Technical Committee funding awards process.*

*Mayor McNamara provided an update on the NorthCOG legislative partnerships and advocacy to retain Stellantis in the region.*

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 deliberated and settled on terms of the agreement.

**Motion** by City of Rockford, seconded by City of Loves Park, to **approve** the agreement. **Approved** unanimously.

9) **Other Business.** *None.*

**10) Adjournment**

The meeting was adjourned at 8:27 am.

Meeting minutes prepared by: Julia Halsted  
Minutes approved by action of the Committee: 1/27/2023