



# Region 1 Planning Council Board

## Meeting Minutes

Thursday, November 17, 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 8:00 am.

### 2. Roll Call

A quorum of was present, including:

<input checked="" type="checkbox"/>	Boone County	<input type="checkbox"/>	McHenry County
<input checked="" type="checkbox"/>	Chicago Rockford Int'l Airport	<input type="checkbox"/>	McHenry Economic Development Association
<input checked="" type="checkbox"/>	City of Belvidere	<input 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 checked="" type="checkbox"/>	City of South Beloit	<input checked="" type="checkbox"/>	Rockford Mass Transit District
<input checked="" type="checkbox"/>	ComEd	<input checked="" type="checkbox"/>	Rockford Park District
<input checked="" type="checkbox"/>	Four Rivers Sanitation Authority	<input checked="" type="checkbox"/>	Rock Valley College
<input checked="" type="checkbox"/>	Greater Freeport Partnership	<input checked="" type="checkbox"/>	Stephenson County
<input checked="" type="checkbox"/>	Greater Rockford Growth Partnership	<input checked="" type="checkbox"/>	Village of Cherry Valley
<input checked="" type="checkbox"/>	Growth Dimensions	<input checked="" type="checkbox"/>	Village of Machesney Park
<input checked="" type="checkbox"/>	Highland Community College	<input checked="" type="checkbox"/>	Winnebago County
<input type="checkbox"/>	McHenry Community College	<input checked="" type="checkbox"/>	The Workforce Connection

### 3. Public Comment

There were none present who wished to address the Board.

### 4. Consent Agenda

a. *Approval of September 14, 2022, Board Meeting Minutes*

**Motion** by City of Rockford, seconded by Four Rivers Sanitation Authority, to **approve** the September 14, 2022, meeting minutes. Motion **approved** unanimously by voice vote.

b. *Approval of Personnel Policy Updates*

**Motion** by Village of Machesney Park, seconded by City of Rockford, to **approve** the Personnel Policy updates. Motion **approved** unanimously by voice vote.

### 5. Executive Director’s Report.

Mr. Dunn reported FY2023 Q1 financial results. Mr. Dunn and Ms. Sydney Turner, Director of Regional Planning, gave a presentation on the proposed unified planning process to include core planning documents.

**6. Recess**

A brief recess was held at 9:00 am, during which several members departed.

**7. Other Business**

There was no other business.

**8. Presentation from Director Bernard Swiecki, Center for Automotive Research**

Mr. Swiecki gave a presentation on the automotive industry in Illinois and industry trends. The presentation was followed with question and answer session.

**9. Adjournment**

**Motion** by City of Rockford, seconded by Boone County, to **adjourn** at 8:39 am.

Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Julia Halsted  
Minutes approved by action of the Board: 2/16/2023