

Region 1 Planning Council Board

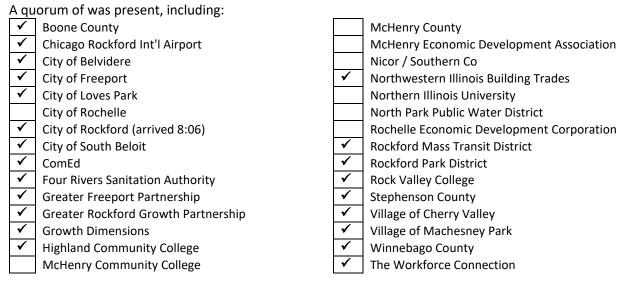
Meeting Minutes

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



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

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

b. Approval of Personnel Policy Updates

<u>Motion</u> by Village of Machesney Park, seconded by City of Rockford, to <u>approve</u> the Personnel Policy updates. Motion <u>approved</u> 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

<u>Motion</u> by City of Rockford, seconded by Boone County, to <u>adjourn</u> at 8:39 am. Motion <u>approved</u> unanimously by voice vote.

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