



REGION 1 PLANNING COUNCIL

MEETING MINUTES

Thursday, May 9, 2019 – 1:30p

Regional Design Center – 315 N. Main Street, Rockford

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mayor Chamberlain with a quorum present at 1:32 PM.
2. **ROLL CALL**

MEMBERS PRESENT: City of Belvidere, Boone County, City of Rockford, City of Loves Park, Village of Machesney Park, North Park Water, Village of Cherry Valley, RRWRD, Greater Freeport Partnership, Growth Dimensions, The Workforce Connection, Rock Valley College, Chicago Rockford International Airport, City of Freeport, RMTD, Village of Poplar Grove.

MEMBERS NOT PRESENT: Rockford Park District, RAEDC, NIU Rockford, Highland Community College, ComEd, Nicor.

OTHERS PRESENT: Mike Dunn, Julia Halsted, Jon Paul Diipla, Christina Washington, Sydney Turner, Colin Belle, Eric Setter, Margaret Campbell, Janna Bailey, Jay Fieser, Allen Mills, Ivy Hood, Brandon Geber, Marlana Dokken, Steve Gregg, Aaron Frey; RPC; Tom Kelso, IDOT Urban Planning & Programming; Gary and Carol Anderson; Patrick O’Keefe, Jason Holcomb, Transform Rockford; Chris Lewis, Gina Caruana, RVC; Steve Ernst.
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF THE FEBRUARY 28, 2019 RPC BOARD MEETING MINUTES**

Motion to approve the February 28, 2019, RPC Board meeting minutes was made by the City of Loves Park seconded by North Park Water. Motion carried unanimously.
5. **ITEMS PRESENTED FOR INFORMATION OR DISCUSSION**
 - A. **Great Neighborhoods Project – Patrick O’Keefe**

Mr. Patrick O’Keefe and Gary Anderson provided a presentation regarding Great Neighborhoods Project.
 - B. **2020 Priority Setting – Live Survey**

Mr. Dunn lead a 2020 Priority Setting – Live Survey.
 - C. **Staff Reports**

Tabled for next meeting.

D. Executive Director's report

i. FY2020 Budget

Mr. Dunn reference the FY2020 Budget report that was handed out to members and provided a brief summary.

ii. 3rd Quarter FY19 Performance

Mr. Dunn provided a brief summary on the FY19 Q3 Financial Performance.

iii. Miscellaneous Updates

Mr. Dunn reported that RPC is embarking on new partnerships and programs regarding to show the survey results regarding the Workforce Study EOF.

Mr. Dunn provided a summary regarding PSAP.

6. OTHER BUSINESS

None.

7. ADJOURNMENT:

As there was no further business, City of Loves Park made a motion to adjourn, seconded by Winnebago County. Approved unanimously. The meeting was adjourned at 2:30 PM.