WIN✦GIS

Winnebago County Geographic Information System

Regional Design Center
Thursday December 13, 2018
12:15 p.m.

Present by Roll Call:
Glenn Trommels, City of Rockford
Steve Thompson, City of Loves Park
John Donahue, North Park Public Water District
Tim Hanson, RRWRD
Jack Armstrong, Rockford Park District
Chuck Freeman, Village of Cherry Valley
Chad Hunter, Village of Machesney Park
Joe Vanderwerff, Winnebago County

Others Present:
Steven Gregg, Sarah Stromberg, Aaron Frey, WinGIS
Christina Washington, Julia Halsted, R1PC
Eric Stromberg, N. Park Public Water District
Justin Emerson, City of Rockford
Mike Robertson, RRWRD
Chris Dornbush, Winnebago County

ABSENT
All present

CALL TO ORDER
The meeting was called to order at 12:15 PM

APPROVAL OF MINUTES
Motion to approve the minutes from the October 25, 2018 meeting by **Winnebago County**; Second by **RRWRD**; **Minutes were approved by a vote of 8:0:0.**

PRESENTATIONS & PUBLIC PARTICIPATION
None

ACTION ITEMS
None.

OLD BUSINESS
a) **WinGIS Cooperative Agreement Document – Signatures**
Mr. Gregg reported that the WinGIS Cooperative Agreement has been finalized and has been signed by all members.
b) **R1 Integration Status Report**
Mr. Gregg reported that the integration process is complete with the exception of Sarah Stromberg who will be on-boarded as an R1PC employee in January-2019. WinGIS now has its own credit card and is financially independent of the county.

NEW BUSINESS
a. **WinGIS Cash Policy Draft**
Mr. Trommels referenced the WinGIS Cash Policy draft and stated that no action is needed at this time. Members discussed WinGIS' cash reserve, funds for future aerials and current cash balance.

OTHER MATTERS

NEXT MEETING
The next WinGIS Policy Meeting will be held Thursday, February 28, 2019 at 12:15 pm in the Regional Design Center (315 N. Main Street, Rockford).

ADJOURNMENT
Motion to adjourn by **Rockford Park District**; Second by **Winnebago County**. **Motion approved by a vote of 8:0:0.**

Respectfully submitted,
WinGIS