



Winnebago County Geographic Information System

**Regional Design Center
Thursday October 25, 2018
12:15 p.m.**

Present by Roll Call:

Glenn Trommels, City of Rockford
Chad Hunter, Village of Machesney Park
Tim Hanson, Rock River Water Reclamation District
Joe Vanderwerff, Winnebago County
Jack Armstrong, Rockford Park District
Chuck Freeman, Village of Cherry Valley

Others Present:

Steven Gregg, WinGIS
Michael Dunn, R1PC

ABSENT

City of Loves Park, North Park Public Water District

CALL TO ORDER

The meeting was called to order at 12:15 PM

APPROVAL OF MINUTES

Motion to approve the minutes from the August 29, 2018 meeting by **Rockford Park District**; Second by **Winnebago County**; **Minutes were approved by a vote of 6:0:2.**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

None.

OLD BUSINESS

A. WinGIS Cooperative Agreement Revision Vote

Mr. Gregg stated that Ms. Stromberg is in the process of processing the 2018 aerials. Tiling will be at the same level as ESRI. Mr. Gregg indicated that the 2018 aerials will be available on WinGIS website shortly.

B. R1 Integration Status Report

Mr. Gregg stated that everyone has transitioned to R1PC employment except for Ms. Stromberg who is coming on board January-2019. WinGIS has received their account balance from Winnebago County and is in WinGIS account. R1PC will be getting a credit card and in the meantime will continue to use Winnebago County's credit card and WinGIS will reimburse Winnebago County for any purchases made.

NEW BUSINESS

A. WinGIS Cooperative Agreement Document - Signatures

Mr. Gregg stated that he's received the signed documents from a handful of the agencies. The WinGIS Board agreed at the last meeting to ratify the IGA, then take it back to their respective boards, get their boards approval for their participation in the new WinGIS IGA then the WinGIS Board members will collectively sign the document. Mr. Gregg requested that WinGIS also receive a copy of the document that was passed by each of the agencies boards.

Mr. Armstrong stated that the Rockford Park District Board did approve the WinGIS IGA.

OTHER MATTERS

None

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, December , 2018 at 12:15 pm in the Regional Design Center (315 N. Main Street, Rockford).

ADJOURNMENT

Motion to adjourn by **Winnebago County**; Second by **RRWRD**. **Motion approved by a vote of 6:0:2.**

Respectfully submitted,

WinGIS