



Winnebago County Geographic Information System  
**POLICY COMMITTEE MEETING**  
Thursday, June 29, 2017 – 12:30 p.m.  
City of Loves Park

**I. CALL TO ORDER**

**II. APPROVAL of MINUTES from the March 30<sup>th</sup>, 2017 MEETING**

**III. PRESENTATIONS & PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

**V. OLD BUSINESS**

- a) Update on WinGIS Staffing
- b) Update on WinGIS Relocation
- c) Technical Committee Updates
  - a. ArcGIS Technology Subcommittee
  - b. Data Pricing Subcommittee

**VI. NEW BUSINESS**

- a) YTD budget report
- b) WinGIS fund balance
- c) Budget Amendment request
- d) Resolution 2017 WG37 - WinGIS/R1 Planning Board

**VII. OTHER MATTERS**

**VIII. NEXT MEETING**

The next WinGIS Policy Committee Meeting will be on Thursday September 28th, 2017 at 12:30 pm located at the Regional Design Center/315 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday July 20, 2017 at 1:30 pm located at the Regional Design Center/315 N Main St/Rockford IL 61101

**IX. ADJOURNMENT**

**WinGIS Participating Agencies**

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -  
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –  
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica  
313 N Main St, Rockford, IL 61101  
Phone (815) 319-4450 – Fax (815) 987-1854

[www.wingis.org](http://www.wingis.org)