



Winnebago County Geographic Information System  
**POLICY COMMITTEE MEETING**  
Thursday, February 22, 2018 – 12:00 p.m.  
Regional Design Center – RMAP Office

- I. CALL TO ORDER**
- II. APPROVAL of MINUTES from the December 14th , 2018 MEETING**
- III. PRESENTATIONS & PUBLIC PARTICIPATION**
- IV. ACTION ITEMS**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - a) YTD Budget Report
  - b) Aerial RFP – Vendor Selection
  - c) Fiscal Year Change
  - d) Meeting Time Revision
  - e) Technical Committee Updates
    - i. ArcGIS / Infrastructure Upgrades
    - ii. NG-911
- VII. OTHER MATTERS**
- VIII. NEXT MEETING**

The next WinGIS Policy Committee Meeting will be on Thursday April 26th, 2018 at 12:30 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday March 22, 2018 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

- 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

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