



Winnebago County Geographic Information System

127 N. Wyman St.
Thursday, February 16, 2023
10:30 a.m.

Present by Roll Call:

Tim Hanson, Four Rivers Sanitation Authority
Chris Dornbush, Winnebago County
Jack Armstrong, Rockford Park District (arrived late)
Tara DeRosa, North Park Public Water District
Zack Andrews, Village of Machesney Park

Others Present:

Steven Gregg
Michael Dunn Jr.
Sarah Stromberg

ABSENT

Village of Cherry Valley, City of Loves Park, City of Rockford

CALL TO ORDER

The meeting was called to order at 10:31 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the August 27, 2021 meeting by **Winnebago County**; Second by **Village of Machesney Park**; **Minutes were approved by a vote of 4:0:4**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

a) Approval to use cash reserve in move to Accrual Budgeting

Mr. Gregg informs that board that the R1 as an agency is moving to accrual budgeting. In order to bring WinGIS up to date with un-used PTO and sick time currently on the books he suggests using money from WinGIS', still large, cash reserve. That amount is \$64K.

Motion made to discuss by Winnebago County. Seconded by Machesney Park. Motion passes 5:0:3

Chris Dornbush asks a clarifying question in regard to how sick time is paid vs PTO that Michael Dunn addresses.

OLD BUSINESS

a) Technical Committee Updates

Mr. Gregg informs that board that a process is in place to allow all users to access web applications created in WinGIS Portal software without prompting users for login credentials. Mr. Gregg also reports that he and Ms. Stromberg have been in talks with Elizabeth from the ETSB to secure more training from Central Square in regard to the 911 CAD software. Lastly, a

representative from the Winnebago County Forest Preserve, Mike Brien, attended the most recent WinGIS Technical Committee meeting inquiring about membership.

NEW BUSINESS

a) Board Chair positions policy to align with R1PC

In keeping in alignment with the other R1boards. WinGIS will remove the term limit placed on board positions. Votes for Board Chair and Vice Chair will still take place annually.

OTHER MATTERS

Mr. Gregg announces that future WinGIS Policy Committee meetings will take place at 10:00am rather than 10:30am.

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, May 18th, 2022 at 10:00 am

The next WinGIS Technical Committee Meeting will be on Thursday, March 23rd, 2023 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

ADJOURNMENT

Motion to adjourn by **Winnebago County**; Seconded by the **Rockford Park District**.

Motion approved by a vote of 5:0:3.

Respectfully submitted,

WinGIS