

127 N. Wyman St. Thursday, February 06, 2025 09:15 a.m.

Present by Roll Call:

Ed Fitzpatrick, Four Rivers Sanitation Authority Chris Dornbush, Winnebago County Jack Armstrong, Rockford Park District Izzy Mandujano, Village of Machesney Park

Others Present:

Steven Gregg Michael Dunn Jr.

ABSENT

Village of Cherry Valley, North Park Public Water District, Village of Cherry Valley, City of Loves Park

CALL TO ORDER

The meeting was called to order at 09:19 AM

APPROVAL OF MINUTES

There was no motion to approve the minutes from the September 12, 2024 due to lack of quorum

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

OLD BUSINESS

a) Tech Committee Updates

NEW BUSINESS

a) FY26 Budget Draft

OTHER MATTERS

NEXT MEETING

The next WinGIS Policy Committee Meeting will be Thursday May 8th, 2024 at 9:15 am located at the office of the Regional 1 Planning Council/127 N Wyman St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday, February 20th, 2025 at 9:00 am located at the office of the Regional 1 Planning Council/127 N Wyman St/Rockford IL 61101

<u>ADJOURNMENT</u>
There was no motion to adjourn due to lack of quorum

Respectfully submitted,

WinGIS