

127 N. Wyman St. Thursday, May 8, 2025 09:15 a.m.

Present by Roll Call:

Chris Dornbush, Winnebago County Tim Bragg, Rockford Park District Izzy Mandujano, Village of Machesney Park Todd Hughes, City of Rockford Nathan Bruck, City of Loves Park Tara DeRosa, North Park Public Water District

Others Present:

Steven Gregg Michael Dunn Jr. Ed Fitzgerald, Four Rivers Sanitation Authority Max Schonberg

ABSENT

Village of Cherry Valley, Ed Fitzgerald (FRSA) was present via conference call, but couldn't count towards quorum

CALL TO ORDER

The meeting was called to order at 09:17 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the September 12, 2024 meeting by Winnebago County; Second by North Park Pubic Water District; Minutes were approved by a vote of 6:0:2

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

a. Rockford Public Library Membership

Mr. Gregg informs the committee that the RPL was interested in becoming a WinGIS member. The Technical Committee recommended allowing them to join as a 1% member. Prior to that vote being held at this Policy member, the Library decided to not pursue membership.

b. FY26 Budget

Mr. Gregg reports that the Technical Committee reviewed and approved the FY26 Budget to be taken to the Policy Committee. This committee reviewed the budget draft at the last meeting and the numbers are, largely, unchanged. Some discussion ensued in regard to Esri licensing cost increases. A motion to pass the WinGIS FY26 Budget is made by Winnebago County. The motion is seconded by The City of Rockford. **The motion was approved by a vote of 6:0:2.**

c. Policy Chair/Vice Chair

City of Rockford (Todd Hughes) nominates Winnebago County (Chris Dornbush) as Committee Chair. The motion is seconded by Village of Machesney Park (Izzy Mandujano). **The motion was approved**

by a vote of 6:0:2.

Winnebago County (Chris Dornbush) nominates Rockford Park District (Jack Armstrong) as Committee Vice Chair. The motion is seconded by Machesney Park (Izzy Mandujano). **The motion was approved by a vote of 6:0:2.**

OLD BUSINESS

a) Tech Committee Updates

Mr. Gregg informs the committee that Max Schonberg is working on improved, as well as additional, functionality for both the public and internal maps. There will be an effort to coordinate map templates so internal and external maps share a consistent look/feel. Additionally, the number of maps offered will be reduced in an effort to simply maintenance. Currently several legacy maps remain in circulation for those that preferred them.

Lastly, Mr. Gregg mentions that invitations for the first WinGIS user group meeting will be going out soon.

NEW BUSINESS

OTHER MATTERS

NEXT MEETING

The next WinGIS Policy Committee Meeting will be Thursday September 11th, 2025 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, May 22nd, 2025 at 9:00 am located at the office of the Regional 1 Planning Council/127 N Wyman St/Rockford IL 61101

ADJOURNMENT

Motion to adjourn by Machesney Park; Second by North Park Pubic Water District.

Respectfully submitted,

WinGIS