

127 N. Wyman St. Thursday, September 11, 2025 09:15 a.m.

Present by Roll Call:

Tim Bragg, Rockford Park District Izzy Mandujano, Village of Machesney Park Todd Hughes, City of Rockford Chris Baer, Four Rivers Sanitation Authority

Others Present:

Steven Gregg Sarah Stromberg

ABSENT

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

CALL TO ORDER

The meeting was called to order at 09:16 AM

APPROVAL OF MINUTES

There was no quorum present, so minutes from May meeting could not be approved.

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

OLD BUSINESS

a) Technical 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 decrease as the consolidation progresses, reducing confusion amongst users and making maintenance easier internally.

b) Upgrades: Server & Software

Mr. Gregg informs the committee that because we have a cash surplus we are hiring a third-party consultant, that we have used in the past, to perform an Ersi software upgrade.

c) Greater Rockford Airport Authority Membership

GRAA reached out to WinGIS to inquire about joining. The Technical Committee suggested offering them the opportunity to become a 1% member, much like RPS 205 or Rockford Township Assessor.

NEW BUSINESS

OTHER MATTERS

Mr. Gregg informs the committee that Gracey Garner is no longer with the R1PC, but Sam Knaup has been hired to assist, and eventually take over, Sarah's 911 responsibilities.

NEXT MEETING

The next WinGIS Policy Committee Meeting will be Thursday November 13th, 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, September 25th, 2025 at 9:00 am located at the office of the Regional 1 Planning Council/127 N Wyman St/Rockford IL 61101

ADJOURNMENT

Due to there being no quorum, there was no motion to adjourn.

Respectfully submitted,

WinGIS