



Winnebago County Geographic Information System
POLICY COMMITTEE MEETING

Thursday, February 16, 2023 – 10:30 a.m.

127 N. Wyman St.

Mezzanine West

Rockford, IL 61101

***NOTICE:** In keeping with CDC community mitigation strategies to prevent the spread of COVID-19, Board Members are invited to participate in this meeting by conference call.*

I. CALL TO ORDER

II. APPROVAL of MINUTES from the September 15, 2022 MEETING

III. PRESENTATIONS & PUBLIC PARTICIPATION

IV. ACTION ITEMS

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

V. OLD BUSINESS

- a) Technical Committee updates

VI. NEW BUSINESS

- a) Board Chair positions policy to align with R1PC

VII. OTHER MATTERS

VIII. NEXT MEETING

The next WinGIS Policy Committee Meeting will be Thursday May 18th, 2023 at 10:30 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, March 23th, 2023 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 – Four Rivers Sanitation Authority -
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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