



Winnebago County Geographic Information System

127 N. Wyman St.
Thursday, May 18, 2023
10:00 a.m.

Present by Roll Call:

Tim Hanson, Four Rivers Sanitation Authority
Chris Dornbush, Winnebago County
Jack Armstrong, Rockford Park District (arrived late)
Todd Hughes, City of Rockford
Izzy Mandujano, Village of Machesney Park

Others Present:

Steven Gregg
Michael Dunn Jr.
Sarah Stromberg

ABSENT

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

CALL TO ORDER

The meeting was called to order at 10:02 AM

APPROVAL OF MINUTES

Motion to approve the minutes from the August 27, 2021 meeting by **Winnebago County**; Second by **Rockford Park District**; **Minutes were approved by a vote of 5:0:3**

PRESENTATIONS & PUBLIC PARTICIPATION

None

ACTION ITEMS

a) Approval of FY24 Budget

Mr. Gregg informs the board that a small update has been made to the advanced version of the budget draft they received, correcting the allocation formula. Mr. Gregg speaks briefly on the significant budget items. Lastly, with the board's approval, Mr. Gregg suggests that the budget no longer employ the spend down model to use excess cash reserve.

Motion made to discuss by Winnebago County. Seconded by City of Rockford. Motion passes 5:0:3

b) Election of Board Chair Positions

Winnebago County nominates Tim Hanson from Four Rivers Sanitation Authority for Board Chair. Machesney Park seconds the motions. Motion passes. **Motion passes 5:0:3.** Four Rivers Sanitation Authority nominates Winnebago County as Board Vice Chair. City of Rockford seconds the motion. **Motion passes 5:0:3.**

OLD BUSINESS

a) **Technical Committee Updates**

Mr. Gregg reminds the board that GIS Specialists Alex Olson submitted his resignation as he is going back to school. His position has been posted in an effort to find a replacement. Lastly Mr. Gregg informs the board that a maps for both internal and external organization will soon all be located in the same place, allowing Steven and Sarah to update one set of maps rather than duplicate efforts.

NEW BUSINESS

OTHER MATTERS

Mr. Gregg introduces Izzy Mandujano as the newest board member representing Machesney Park.

NEXT MEETING

The next WinGIS Policy Meeting will be held Thursday, September 14th, 2023 at 10:00 am

The next WinGIS Technical Committee Meeting will be on Thursday, June 22nd, 2023 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

ADJOURNMENT

Motion to adjourn by **City of Rockford**; Seconded by the **Winnebago County**.

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

Respectfully submitted,

WinGIS