



Rockford Metropolitan Agency For Planning

RMAP POLICY COMMITTEE

MEETING MINUTES

Thursday, August 27, 2014

(RMTD East Side Transfer Center, 725 N. Lyford Road, Rockford)

MEMBERS PRESENT: Chairman Scott Christiansen, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Chairman Bob Walberg, Boone County; Mayor Darryl Lindberg, City of Loves Park; Mayor Jerry Bolin, Village of Machesney Park; Mayor Larry Morrissey, City of Rockford;

MEMBERS NOT PRESENT: Illinois Department of Transportation-District 2.

OTHERS PRESENT: Christina Washington, RMAP Staff; LoRayne Logan, Michael King, Workplace.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Chairman Christiansen with a quorum present at 9:13 AM.

2. **CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER:** A motion was made by the City of Loves Park to go into closed session for the purpose of discussing a personnel matter, seconded by Boone County. Roll call vote carried unanimously 6-0 (City of Rockford-Aye, City of Loves Park-Aye, Village of Machesney Park-Aye, City of Belvidere-Aye, Boone County-Aye).

After discussion a motion was made by the City of Loves Park to go back into open session, seconded by the Village of Machesney Park. Motion approved unanimously (6-0). No action was taken in closed session.

3. **OTHER BUSINESS:** None

4. **ADJOURNMENT:** With no further business, City of Loves Park made a motion to adjourn, seconded by the Village of Machesney Park. Approved unanimously (6-0). The meeting was adjourned at 4:20 PM.