



Winnebago County Geographic Information System

POLICY COMMITTEE MEETING

Friday, June 19, 2020 – 9:30 a.m.

127 N. Wyman St.

1st Floor

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 April 24, 2020 MEETING

III. PRESENTATIONS & PUBLIC PARTICIPATION

IV. ACTION ITEMS

V. OLD BUSINESS

- a) Technical Committee updates
 - i. Control Monument Inventory
 - ii. 911 Upgrade

VI. NEW BUSINESS

- a) Executive Director Report
- b) FY21 Budget Review

VII. OTHER MATTERS

VIII. NEXT MEETING

The next WinGIS Policy Committee Meeting will be on Friday, August 28th, 2020 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, July 23rd, 2020 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 – Rock River Water Reclamation District -
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

313 N Main St, Rockford, IL 61101

Phone (815) 319-4450 – Fax (815) 987-1854

www.wingis.org