



Winnebago County Geographic Information System  
**POLICY COMMITTEE MEETING**  
Friday, August 28, 2020 – 9:15 a.m.  
127 N. Wyman St.  
1<sup>st</sup> 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 June 19, 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) Staffing Update
- b) WinGIS Chair and Vice Chair Election

**VII. OTHER MATTERS**

**VIII. NEXT MEETING**

The next WinGIS Policy Committee Meeting will be on Friday, October 23rd, 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, September 17th, 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  
127 N Wyman St, Rockford, IL 61101  
Phone (815) 319-4450 – Fax (815) 987-1854

[www.wingis.org](http://www.wingis.org)