COMBINED MEETING
OF THE FINANCE COMMITTEE AND
ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman, Ted Biondo
Chairman, Fred Wescott

DATE: MONDAY, OCTOBER 29, 2018
TIME: 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
D. Resolution Authorizing Execution of Intergovernmental Agreement with the Rockford Park District for Tax Abatement for Magic Waters Leasehold

E. Other Matters

F. Adjournment

REVISED

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Gary Jury
Members: Angie Goral, Joe Hoffman, Dorothy Redd, Eli Nicolosi, Keith McDonald, Jean Crosby

DATE: THURSDAY, NOVEMBER 1, 2018
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

D. Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home

E. Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO and HDHP Medical Plans

F. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Surplus Property Disposal Policy)

G. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Vehicle Policy)

H. An Ordinance Amending Chapter 50 of the Winnebago County Code (County Food Code)

I. Other Matters

J. Adjournment