SPECIAL BOARD MEETING

WINNEBAGO COUNTY

AGENDA

Winnebago County Courthouse
400 West State Street | Rockford, IL 61101
County Board Room | 8th Floor

Thursday, March 19, 2020
6:00 p.m.

1. Call to Order ................................................................. Chairman Frank Haney

2. Agenda Updates .............................................................. Chairman Frank Haney

3. Roll Call ...................................................................................Clerk Lori Gummow

4. Invocation ..............................................................................Board Member Joe Hoffman

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamations – None
   C. Presentation – None

6. Public Comment ................................................................. Registered Speakers
   Members of the public may address the Board by submitting their request no later than 2 hours prior
to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.

7. Board Member Correspondence ................................................. Board Members

8. Chairman’s Report ............................................................. Chairman Frank Haney

9. Standing Committee Reports ......................................................Chairman Frank Haney

   A. Public Safety Committee.................................................. Aaron Booker, Committee Chairman
      1. Committee Report
      2. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a
         Disaster Area for Coronavirus Response

   B. Personnel and Policies Committee..........................David Fiduccia, Committee Chairman
1. Committee Report  
2. Resolution Adopting Quarantine/Isolation Policy  

10. Unfinished Business ......................................................................... Chairman Frank Haney  

11. New Business.................................................................................... Chairman Frank Haney  

12. Adjournment ..................................................................................... Chairman Frank Haney  

Next Meeting: Thursday, March 26, 2020