AGENDA

VIRTUAL MEETING – ZOOM
WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE LIVE)

Tuesday, April 14, 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. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Proclamations – None
   C. Presentation – None

5. 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.

6. Board Member Correspondence.............................................. Board Members

7. Chairman’s Report ............................................................. Chairman Frank Haney

8. Standing Committee Reports ................................................ Chairman Frank Haney

   A. Economic Development Committee................................. Jas Bilich, Committee Chairman
      1. Committee Report
      2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for $250,000 from the Host Fees to Northern Illinois Community Development Corporation (NICDC) to Establish the COVID-19 Emergency Fund Program.
9. Unfinished Business................................................................. Chairman Frank Haney

10. New Business.............................................................................. Chairman Frank Haney

11. Adjournment .............................................................................. Chairman Frank Haney

Next Meeting: Thursday, April 23, 2020