

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Thursday, July 6, 2017
Immediately Following Finance Committee Meeting

Present:

Gary Jury, **Chairman**
Angie Goral
Dorothy Redd
Eli Nicolosi
Keith McDonald
Jean Crosby

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, Chief Financial & Budget Officer
Julia Halsted, Deputy Administrator
Ted Biondo, County Board Member
David Boomer, County Board Member
Burt Gerl, County Board Member

Absent:

Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 11 & 22, 2017 Minutes
- D. Public Comment
- E. Resolution Awarding Proposal for Illinois Government Representation
- F. Other Matters
- G. Adjournment

Chairman Jury called the meeting to order at 6:15 PM.

Public Comment

Chairman Jury omitted reading the Public Comment section of the Agenda due to no one present to speak.

Motion to approve the Minutes of May 11 and 22, 2017

Moved: Mr. Nicolosi, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Resolution Awarding Proposal for Illinois Government Representation

The Committee discussed the utility of lobbyist representation in Springfield, and logistical and strategic requirements related to terms of the resolution and agreement.

Motion passed by unanimous voice vote.

Mr. Jury – Motion to amend the cost to \$5,000.

Moved: Mr. Nicolosi, Seconded: Ms. Goral and Mr. McDonald.

Motion passed by unanimous voice vote.

As amended, Motion passed by unanimous voice vote.

Other Matters

There were no other matters discussed by the Committee.

Motion to Adjourn. Moved: Mr. Nicolosi, Seconded: Ms. Crosby.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant