

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: August 17, 2018

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

#### **WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING**

PER: CAUCUS CHAIRMAN,  
D. BOOMER

**DATE:** MONDAY, AUGUST 20, 2018

**TIME:** 5:30 P.M.

**LOCATION:** ROOM 510 – 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATIVE BUILDING

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

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#### **WINNEBAGO COUNTY BOARD DEMOCRAT CAUCUS MEETING**

PER: CAUCUS CHAIRMAN,  
J. HOFFMAN

**DATE:** MONDAY, AUGUST 20, 2018

**TIME:** 5:30 P.M.

**LOCATION:** ROOM 303 - 404 ELM STREET  
ROCKFORD, IL 61101  
COUNTY ADMINISTRATION BUILDING

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Tiana J. McCall, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Tiana J. McCall, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

## FINANCE COMMITTEE

**Called by:** Chairman, Ted Biondo  
**Members:** Gary Jury, Joe Hoffman,  
Burt Gerl, Dave Boomer, Steve  
Schultz, Jaime Salgado, Keith  
McDonald

**DATE:** TUESDAY, AUGUST 21, 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 Finance 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. Departmental Presentations – Fiscal Year 2019 Budget
    - Probation
    - Courts
    - Jury Commission
    - Juvenile Detention Home
    - Sheriff – Jail, ESDA, 911 Center and Sheriff
  - E. Other Matters
  - F. Adjournment
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### ADDITION

## OPERATIONS & ADMINISTRATIVE COMMITTEE

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

**DATE:** THURSDAY, AUGUST 23, 2018  
**TIME:** 5:30 PM  
**LOCATION:** CONFERENCE ROOM 815  
BEHIND COUNTY BOARD ROOM  
COUNTY COURTHOUSE  
400 WEST STATE STREET  
ROCKFORD, IL 61101

### AGENDA:

- A. Call to Order

B. Roll Call

C. Approval of November 9, 13, 21, 29, December 7, 14, 2017, January 4, 18, 25, and February 1, 2018 Minutes

D. 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.

E. Resolution Awarding Contract for Copier Services

F. Other Matters

G. Adjournment