



WINNEBAGO COUNTY

— ILLINOIS —

SPECIAL BOARD MEETING AGENDA

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

Thursday, September 13, 2018
6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Haney
3. **Roll Call** Clerk Tiana McCall
4. **Invocation** Board Member Eli Nicolosi
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 Haney
8. **County Administrator’s Report**..... Administrator Carla Paschal
9. **Standing Committee Reports** Chairman Haney
 - A. **Operations & Administrative Committee** Gary Jury, Committee Chairman
 1. Committee Report
 2. Resolution to Appoint Precinct Election Judges
 3. Resolution to Change Hours of the County Clerk’s Office on Election Day
 4. Resolution Amending County Holiday Schedule for 2019
10. **Unfinished Business** Chairman Haney
11. **New Business**..... Chairman Haney

12. AdjournmentChairman Haney

Next Meeting: Thursday, September 27, 2018