

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

Thursday, January 4, 2018  
5:00 PM

**Present:**

Gary Jury, **Chairman**  
Angie Goral  
Joe Hoffman  
Eli Nicolosi  
Keith McDonald  
Jean Crosby

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Molly Terrinoni, Finance Director  
Ann Johns, Purchasing Director  
Jennifer Stacy, Animal Services Director  
Fred Wescott, County Board Member  
Jaime Salgado, County Board Member  
Dave Boomer, County Board Member

**Absent:**

Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Appointing Authorized Agent for IMRF
- E. Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago
- F. Other Matters
- G. Staff Report
- H. Adjournment

Chairman Jury called the meeting to order at 5:00 PM.

**Public Comment**

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

Chairman Jury – Motion to place items D and E on the table for discussion.

Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

**Resolution Appointing Authorized Agent for IMRF**

- Ms. Paschal is the current authorized agent. Since Molly Terrinoni is on board, propose shifting authority to her as she deals more directly with payroll.

**Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago**

- Bond counsel had not been looked into for quite a few years so it was decided to do a RFP. Speer Financial did the RFP. Their recommendation along with Ms. Paschal's research

shows that the best choice is Chapman and Cutler. They deal with most of the local governments in the area and work with more County governments than any of the other bond counsels looked at. It seems to make sense to use Chapman and Cutler based on their experience and pricing.

Motion passed by unanimous voice vote for both Resolutions.

**Other Matters**

- Mr. Jury spoke about employees who have cell phones that are not necessary. He previously asked Ann Johns, Gus Gentner, and Carla Paschal to prepare a list. He will be appointing a committee to oversee it.

**Staff Report**

None

**Motion to Adjourn.** Moved: Mr. Nicolosi, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant