

**Winnebago County Board
Operations and Administrative Committee Meeting**
Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, January 25, 2018
5:45 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Julia Halsted, County Deputy Administrator
Dave Kurlinkus, Deputy State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Jaime Salgado, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Management of River Bluff Nursing Home by Contract Pursuant to 55 ILCS 5/5-21006
- E. Other Matters
- F. Adjournment

Chairman Jury called the meeting to order at 5:45 PM.

Public Comment

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

Resolution Authorizing the Management of River Bluff Nursing Home by Contract Pursuant to 55 ILCS 5/5-21006

- The Statute requires that the Board approve going out for RFP for management services for River Bluff Nursing Home.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Jury asked for a report to be prepared and brought to the committee regarding relatives working for the County such as spouses or nephews.

Motion to Adjourn. Moved by Mr. Nicolosi and then Seconded.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant