

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

Thursday, February 1, 2018
5:00 PM

Present:

Gary Jury, **Chairman**
Joe Hoffman
Eli Nicolosi
Keith McDonald

Absent:

Angie Goral
Dorothy Redd
Jean Crosby

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Kim Ponder, Human Resources Director
Molly Terrinoni, Finance Director
Fred Wescott, County Board Member
Jaime Salgado, County Board Member
David Boomer, County Board Member
Carol Hartline, Attorney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County
- E. Other Matters
- F. 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.

Mr. Jury – Motion to place the Resolution on the table for discussion.

Moved: Mr. Nicolosi, Seconded: Mr. McDonald.

Mr. Jury – Motion to go into closed session for pending litigation.

Roll call: Mr. Nicolosi yes, Mr. McDonald yes, Mr. Hoffman yes, and Mr. Jury yes.

Mr. Jury – No action was taken in closed session.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County

Mr. Jury – Vote to approve the Resolution for settlement.

Motion passed by unanimous voice vote.

Mr. Jury – Motion to go into closed session for pending litigation.

Roll call: Mr. Nicolosi yes, Mr. McDonald yes, Mr. Hoffman yes, and Mr. Jury yes.

Mr. Jury – No action was taken in closed session.

Motion to Adjourn.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant