

**Winnebago County Board  
Operations and Administrative Committee Meeting**  
Conference Room 816  
Behind County Board Room  
County Courthouse  
400 West State Street  
Rockford, IL 61101

Monday, February 12, 2018  
5:45 PM

**Present:**

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

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, County Administrator

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Host Fee Allocation and Award Policy
- 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.

Chairman Jury – Motion to place item D on the table for discussion.

Moved: Mr. Nicolosi, Seconded: Ms. Crosby.

**Ordinance Amending Host Fee Allocation and Award Policy**

- The County is suggesting a slight policy change to give themselves the latitude to appropriately address the transition.
- With regard to parameters and the slight change, try not to get overly caught up and make a policy on a percentage.
- Mr. Salgado suggested looking into a potential endowment.

Motion passed by unanimous voice vote.

**Other Matters**

- None

**Motion to Adjourn.** Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant