

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

Thursday, April 12, 2018
5:45 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Gus Gentner, IT Department
Dave Kurlinkus, Deputy State's Attorney
Jaime Salgado, County Board Member

Absent:

Eli Nicolosi

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Awarding Computer Hardware Upgrades
- 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.

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

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

Resolution Awarding Computer Hardware Upgrades

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- There are items that Mr. Jury would like to finish before his term ends. Board members are to share their ideas with him so he may bring them to the attention of administration.

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Crosby.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant