

**Winnebago County Board**  
**Operations and Administrative Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Thursday, April 19, 2018  
5:00 PM

**Present:**

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

**Absent:**

Eli Nicolosi

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, County Administrator  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Mark Karner, Chief Deputy  
Ann Johns, Purchasing Director  
L.C. Wilson, County Board Member  
Dave Boomer, County Board Member  
Jaime Salgado, County Board Member  
Dan Fellars, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending the Purchasing Ordinance of Winnebago County
- E. Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials
- F. Resolution Authorizing Joint Purchasing Seal Coating Services
- G. Resolution Establishing a Special Committee on County Government Efficiency
- H. Resolution Establishing a Special Committee on Population Growth in Winnebago County
- I. Resolution Denouncing Neo-Nazi and White Supremacist Actions in Winnebago County
- J. Other Matters
- K. 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 – Items D and H will be pulled.

Mr. Jury – Motion to place items E, F, G, and I on the table for discussion.

Moved: Ms. Crosby, Seconded: Ms. Goral.

**Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials**

- A discussion followed

Motion passed by unanimous voice vote.

**Resolution Authorizing Joint Purchasing Seal Coating Services**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Establishing a Special Committee on County Government Efficiency**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Denouncing Neo-Nazi and White Supremacist Actions in Winnebago County**

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.**

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant