

**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, August 23, 2018  
5:30 PM

**Present:**

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

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Dave Tassoni, County Board Member  
Ann Johns, Purchasing Director

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of November 9, 13, 21, 29, December 7, 14, 2017, January 4, 18, 25, and February 1, 2018 Minutes
- D. Public Comment
- E. Resolution Awarding Contract for Copier Services
- F. Other Matters
- G. Adjournment

Chairman Jury called the meeting to order at 5:30 PM.

**Motion to approve the Minutes of November 9, 13, 21, 29, December 7, 14, 2017, January 4, 18, 25, and February 1, 2018**

Moved and Ms. Goral Seconded.

**Public Comment**

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

**Resolution Awarding Contract for Copier Services**

- Ms. Johns gave a report. A discussion followed.

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