

**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, September 13, 2018
5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Fred Wescott, County Board member
Dave Boomer, County Board Member

Absent:

Eli Nicolosi

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution to Appoint Precinct Election Judges
- E. Resolution to Change Hours of the County Clerk's Office on Election Day
- F. Resolution Amending County Holiday Schedule for 2019
- G. Other Matters
- H. Adjournment

Chairman Jury called the meeting to order at 5:30 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 three Resolutions on the table for discussion.

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

Resolution to Appoint Precinct Election Judges

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Change Hours of the County Clerk's Office on Election Day

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Amending County Holiday Schedule for 2019

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant