

**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, February 14, 2019  
5:30 PM

**Present:**

Keith McDonald, **Chairman**  
Jean Crosby  
Jaime Salgado  
Joe Hoffman  
Dorothy Redd  
John Butitta  
Paul Arena

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of July 19, August 9, 23, and 30, 2018 Minutes
- D. Public Comment
- E. Chairman Comments
- F. Staff Comments
- G. Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority
- H. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- I. Resolution to Change Hours of the County Clerk's Office on Election Day
- J. Resolution Encouraging the Illinois General Assembly to Amend 55 ILCS 5/3-9008 of the Counties Code Regarding Appointment and Payment of a Special Prosecutor
- K. Other Matters
- L. Adjournment

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

**Motion to approve the Minutes of July 19, August 9, 23, and 30, 2018**

Moved: Mr. Hoffman, Seconded: Mr. Salgado.

Motion passed by unanimous voice vote.

**Public Comment**

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

### **Chairman Comments**

- Mr. McDonald apologized for meeting prior to the County Board meeting and that it will not happen again.

### **Staff Comments**

None

### **Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority**

Motion by Mr. Salgado and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Adopting the Five Shared Organizational Values for Winnebago County**

- Laid over until the next meeting as the presentation is not ready.

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

Motion by Mr. Hoffman and Seconded by Mr. Salgado.

- A discussion followed.

Motion passed by unanimous voice vote.

### **Resolution Encouraging the Illinois General Assembly to Amend 55 ILCS 5/3-9008 of the Counties Code Regarding Appointment and Payment of a Special Prosecutor**

Motion by Mr. Arena and Seconded by Ms. Crosby.

- A discussion followed.

Motion passed by unanimous voice vote.

### **Other Matters**

- Mr. McDonald and Ms. Paschal have been meeting with the 911 Governance Board. Mr. McDonald has some of the By-Laws and IGA that is tentative. They are urging them to meet with the Combined Operations and Finance Committees.

**Motion to Adjourn.** Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant