

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

Thursday, February 21, 2019
5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Molly Terrinoni, Finance Director
Ann Johns, Purchasing Director
Mark Karner, Chief Deputy
Shawn Franks, Facilities Engineer

Absent:

Paul Arena

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Chairman Comments
- E. Staff Comments
- F. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building
- G. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- H. Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
- I. Resolution Adopting the Five Strategic Priority Areas for Winnebago County
- J. Other Matters
- K. Adjournment

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

Public Comment

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

Chairman Comments

- Would like to layover the Resolution Adopting the Five Shared Organizational Values to the next meeting as Ms. McCall isn't here to present.

Staff Comments

None

Resolution Awarding Exterior Wall Restoration for 526 West State Street Building

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

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Adopting the Five Shared Organizational Values for Winnebago County

Motion to layover by Mr. McDonald and then Seconded.

Motion passed by unanimous voice vote.

Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority

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

- A discussion followed.

Motion to layover by Mr. Hoffman.

- A discussion followed.

Seconded by Ms. Crosby.

Motion passed by unanimous voice vote.

Resolution Adopting the Five Strategic Priority Areas for Winnebago County

Motion to layover by Mr. McDonald and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Salgado discussed the County Auditor's feasibility study/efficiency study.

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant