

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Monday, February 25, 2019
5:15 PM

Present:

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

Absent:

Paul Arena

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Fred Wescott, County Board Member
Dave Boomer, County Board Member
Burt Gerl, County Board Member
Aaron Booker, County Board Member
Dan Fellars, County Board Member
Steve Schultz, County Board Member
Dave Tassoni, County Board Member
Angie Goral, County Board Member
Jas Bilich, County Board Member
Dave Kelley, County Board Member
Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 5:15 PM.

Public Comment

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

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.

Roll call: Ms. Crosby yes, Mr. Salgado no, Mr. Hoffman no, Ms. Redd no, and Mr. McDonald no.
Motion fails.

Other Matters

None.

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Hoffman.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant