

FINANCE COMMITTEE AGENDA

Called by: Chairman, Jaime Salgado
Joe Hoffman, Burt Gerl, Dave
Boomer, Dave Fiduccia, Steve
Schultz, Keith McDonald

DATE: THURSDAY, OCTOBER 24, 2019
TIME: FINANCE MEETING
5:30PM

LOCATION: ROOM 815-NEXT TO BOARD
CHAMBERS
COUNTY COURTHOUSE
400 WEST STATE ST.
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Resolution Authorizing the Settlement of Pending Litigation
- E. Other Matters
- F. Adjournment

SPONSORED BY: JAIME SALGADO

RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2019CR _____

**RESOLUTION AUTHORIZING THE SETTLEMENT
OF PENDING LITIGATION**

WHEREAS, an employee of River Bluff Nursing Home, Suzanne Delaney, has filed an Illinois Department of Human Rights (IDHR) charge of discrimination, Charge No. 2019CA2320, against the County of Winnebago; and

WHEREAS, Ms. Delaney has agreed to settle all claims she has against the County of Winnebago for the sum of Eighty Thousand Dollars (\$80,000.00); and

WHEREAS, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through her assistant, has determined it is in the best interests of the citizens of Winnebago County to settle this matter on the terms set forth above.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned IDHR charge by paying Ms. Delaney the sum of Eighty Thousand Dollars (\$80,000.00).

BE IT FURTHER RESOLVED that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling \$80,000.00, payable as directed by the State's Attorney.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

DAVE BOOMER

DAVE BOOMER

DAVE FIDUCCIA

DAVE FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____ day of _____, 2019.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois