



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

2nd REVISED

Date: November 1, 2019

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

ADDITION

WINNEBAGO COUNTY BOARD

GOOD GOVERNMENT CAUCUS MEETING

PER: CAUCUS CHAIRMAN

D. FELLARS

DATE: MONDAY, NOVEMBER 4, 2019

TIME: 5:30 P.M.

LOCATION: COUNTY ADMINISTRATION BUILDING

ROOM 510 – 404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

RIVER BLUFF ADVISORY BOARD
PER: COMMITTEE CHAIRMAN,
A. GORAL

DATE: TUESDAY, NOVEMBER 5, 2019
TIME: 4:00 P.M.
LOCATION: RIVER BLUFF NURSING HOME
4401 N. MAIN ST, ROCKFORD, IL

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 - D. Staff Reports
 - o Staffing
 - o Census
 - o Strategic Plan Update
 - o Quality Assurance Process Improvement (QAPI)
 - o Other Items for Review
 - E. Other Business
 - F. Next Meeting
 - G. Adjournment
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PERSONNEL AND POLICIES AD HOC
COMMITTEE AGENDA

Called by: Chairman, Paul Arena
Members: Fred Wescott, Dave
Kelley, John Butitta, Dorothy Redd,
Angie Goral, Joe Hoffman

DATE: WEDNESDAY, NOVEMBER 6, 2019
TIME: 5:30 PM

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
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 Personnel and Policies Ad Hoc 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. NIU Center for Governmental Studies Proposal: Technical Research, Administrator and Board Chair Duties
- E. Report to Personnel and Policies Committee
- F. Other Matters
- G. Adjournment

FINANCE COMMITTEE

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

DATE: THURSDAY, NOVEMBER 7, 2019
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of January 4, 2018 Combined Finance and Public Safety, January 18, 2018 Combined Finance and Operations and Administrative, and February 6, 2019 Combined Finance and Personnel and Policies
 - D. 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.
 - E. Pending Litigation
 - F. Budget Amendment 2020-001 Teen Pregnancy Grant
 - G. Budget Amendment 2019-033 Ware Building Improvements
 - H. Budget Amendment 2020-002 Probation Department
 - I. Axion Proposal
 - J. Request for Funding for Property Tax Monitoring Program
 - K. Review of Closed Meeting Minutes
 - L. Other Matters
 - M. Adjournment
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REVISED

PERSONNEL AND POLICIES COMMITTEE

Called by: Chairman, Dave Fiduccia
Dave Boomer, Jim Webster, Joe
Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley

DATE: THURSDAY, NOVEMBER 7, 2019
TIME: IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of May 16 and 30, 2019 Personnel and Policies, February 6, 2019 Combined Finance and Personnel and Policies, **and March 21, 2019 Combined Operations and Administrative and Personnel and Policies**
- D. Public Comment – This is the time we invite the public to address the Personnel and Policies 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.
- E. Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
- F. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty, and Workers Compensation Coverage
- G. Personnel and Policies Subcommittee Report
- H. Search for County Administrator
- I. **Review of Closed Session Minutes by State's Attorney**
- J. Other Matters
- K. Adjournment