

**Winnebago County Board
Combined Meeting of the Finance Committee and
Operations and Administrative Committee**

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, March 21, 2019
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Dave Boomer
Joe Hoffman
Burt Gerl
Dave Fiduccia
Keith McDonald, **Chairman**
Dorothy Redd
John Butitta
Paul Arena

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Marilyn Hite Ross, State's Attorney
John Giliberti, State's Attorney's Office
Jim Webster, County Board Member

Absent:

Jean Crosby

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Closed Session
- E. Other Matters
- F. 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.

Mr. McDonald – Motion to go into closed session for pending litigation.

Moved: Mr. Gerl, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Mr. McDonald – No action was taken in closed session.

Other Matters

None

Motion to adjourn. Moved: Mr. Gerl, Seconded: Mr. Hoffman.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant