

**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, May 2, 2019  
Immediately Following the Finance Committee Meeting at 5:30 PM

**Present:**

Jaime Salgado, **Chairman**  
Steve Schultz  
Dave Boomer  
Dave Fiduccia  
Joe Hoffman  
Burt Gerl  
Keith McDonald, **Chairman**  
Jean Crosby  
Dorothy Redd

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Marilyn Hite Ross, State's Attorney  
Ann Johns, Purchasing Director  
Shawn Franks, Facilities Management  
Molly Terrinoni, Finance Director

**Absent:**

John Butitta  
Paul Arena

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Other Matters
  - a. Leopardo Proposal
- E. Closed Session
- F. 911 Agreement with Municipalities
- G. Emergency Management Ordinance
- H. Adjournment

Chairman McDonald called the meeting to order at 6:45 PM.

**Public Comment**

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

**Other Matters**

- a. Leopardo Proposal

- Representatives from Leopardo presented their strategy for capital creations which will allow the County to achieve infrastructure improvements, operational, and energy savings while not incurring new capital or any new debt above and behind the budget.
- A discussion followed.

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

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

Motion passed by unanimous voice vote.

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

### **911 Agreement with Municipalities**

- It was advised to discuss in closed session as it is subject to pending litigation.

### **Public Comment**

- Mr. Galluzzo, representing the Coalition of Municipalities, spoke about the 911 operations and an Agreement.
- Mayor Jury spoke about an Agreement.
- Mayor Savage spoke about the 911 Contract.

### **Emergency Management Ordinance**

- The County is negotiating with the City for an IGA regarding emergency management.
- A discussion followed.

**Motion to adjourn.** Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant