

**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 16, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM and Personnel and Policies
and Operations and Administrative Committee Meetings Following

Present:

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

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Marilyn Hite Ross, State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Kim Ponder, Human Resources Director
Ann Johns, Purchasing Director
Lori Gummow, County Clerk

Absent:

Steve Schultz
John Butitta
Paul Arena

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Awarding Project Manager Services
- E. Adjournment

Chairman McDonald called the meeting to order at 6:40 PM.

Public Comment

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

Resolution Awarding Project Manager Services

Motion by Ms. Crosby and Seconded by Mr. Salgado.

- Tom Tristano and Dave Stermetz from Prairie Forge Group gave a presentation regarding the demolition of the Public Safety Building.
- Ms. Johns discussed the RFQ's.
- A discussion followed.

Motion passed by unanimous voice vote by the Operations and Administrative Committee and the Finance Committee.

Motion to adjourn. Moved: Mr. Salgado, Seconded: Mr. Fiduccia.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant