

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, June 20, 2019
Immediately Following the Public Safety Committee Meeting at 5:30 PM
and the Finance Committee and Operations and Administrative
Committee Meeting Immediately Following

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Dorothy Redd
Dave Kelley

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Dave Kurlinkus, Deputy State's Attorney

Absent:

Joe Hoffman
Angie Goral

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 21 and March 14, 2019 Minutes
- D. Public Comment
- E. Closed Session - Personnel
- F. Other Matters
- G. Adjournment

Chairman Fiduccia called the meeting to order at 7:14 PM.

Motion to approve the Minutes of February 21 and March 14, 2019

Moved: Mr. Boomer, Seconded: Mr. Webster.

Motion passed by unanimous voice vote.

Public Comment

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

Mr. Fiduccia – Motion to go into closed session.

Moved: Ms. Redd, Seconded: Mr. Boomer.

Motion passed by unanimous voice vote.

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

Other Matters

None

Motion to Adjourn. Moved: Mr. Webster, Seconded: Mr. Boomer.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant