

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

Monday, July 22, 2019  
Immediately Following the Joint Winnebago County Board Democrat  
and Republican Caucus Meeting at 5:30 PM

**Present:**

Dave Fiduccia, **Chairman**  
Dave Boomer  
Joe Hoffman  
Dave Kelley

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Jaime Salgado, County Board Member  
Paul Arena, County Board Member  
Burt Gerl, County Board Member

**Absent:**

Jim Webster  
Angie Goral  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 21 and April 4, 2019 Minutes
- D. Public Comment
- E. An Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads)
- F. An Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director)
- G. Other Matters
- H. Adjournment

Chairman Fiduccia called the meeting to order at 7:15 PM.

**Motion to approve the Minutes of March 21 and April 4, 2019**

Moved: Mr. Boomer, Seconded: Mr. Hoffman.

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.

**An Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads)**

Motion made by Mr. Boomer and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

**An Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director)**

Motion made by Mr. Boomer and Seconded by Mr. Hoffman.

Mr. Boomer made a motion to make an amendment to the Ordinance.

- In the absence of an Interim Administrator and Chief Human Resources Officer, the Human Resources Director shall be recommended, appointed, disciplined, or dismissed by a majority vote of the County Board.

Seconded by Mr. Fiduccia.

Motion passed by unanimous voice vote.

- Amended Ordinance of Chapter 2-168.

Motion passed by unanimous voice vote.

Ordinance passes for first reading.

**Other Matters**

- Mr. Fiduccia spoke about proposing the formation of a committee regarding best practices for hiring and structure for County Administration Offices with Mr. Arena chairing. Also, look at best practices for going forward for the Chairman of Winnebago County.

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Boomer.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant