

**Winnebago County Board
Personnel & Policies Committee Meeting**

Conference Room 816
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, July 25, 2019
5:15 PM

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Joe Hoffman
Angie Goral

Others Present:

Carla Paschal, County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Jaime Salgado, County Board Member
Jas Bilich, County Board Member

Absent:

Jim Webster
Dorothy Redd
Dave Kelley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Appointment of Sub-Committee
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 5:15 PM.

Public Comment

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

Appointment of Sub-Committee

- Mr. Fiduccia moved to have a Sub-Committee chaired by Mr. Arena and report to Personnel and Policies.

Seconded by Mr. Hoffman and Mr. Boomer.

Motion passed by unanimous voice vote.

Other Matters

- Ms. Goral wanted to make an addendum to the Ordinance amending the appointment or reappointment of Department Heads by adding two County Board Members, one from each party, to review the performance of all appointed Department Heads annually.

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

Respectfully submitted,

Amy Ferling
Administrative Assistant