

**Winnebago County Board**  
**Operations and Administrative Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Thursday, June 6, 2019  
Immediately Following the Finance Committee Meeting at 5:30 PM

**Present:**

Keith McDonald, **Chairman**  
Jean Crosby  
Jaime Salgado  
Joe Hoffman  
Dorothy Redd  
John Butitta  
Paul Arena

**Others Present:**

Carla Paschal, County Administrator  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Tiana McCall, Chief Strategic Initiatives Officer  
Lori Gummow, County Clerk

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- ~~D. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA~~
- ~~E. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Deputy Coordinator for the Winnebago County Emergency Services and Disaster Agency~~
- F. Resolution to Redivide Elections Precincts
- G. Other Matters
  1. Discussion – Strategic Plan – Tiana McCall, Chief Strategic Initiatives Officer
  2. Sub-Committee – Land Bank
- H. Adjournment

Chairman McDonald called the meeting to order at 6:15 PM.

Motion to recess until after the Combined Operations and Administrative and Public Safety Committee meeting.

Moved: Ms. Crosby, Seconded: Mr. Salgado.

Motion passed by unanimous voice vote.

**Resolution to Redivide Elections Precincts**

Motion to put it on the table. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

- 1. Discussion – Strategic Plan – Tiana McCall, Chief Strategic Initiatives Officer**

- Ms. McCall spoke about the strategic plan. It was distributed to all County Board Members.
  - A discussion followed.
- 2. Sub-Committee – Land Bank**
- Discussion regarding having at least 3 people but not more than 5 from three separate Committees, including Operations and Administrative, Economic Development, and Finance to work closely with Mr. Anderson and report back to Committee members. Mr. Arena was suggested for Operations. Mr. McDonald to follow-up with Mr. Wescott and Economic Development and Mr. Salgado will pass along to Finance and Mr. Fiduccia.

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Ms. Crosby.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant