

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Board Room, 8th Floor
Winnebago County Courthouse
400 West State Street
Rockford, IL 61101

Monday, August 26, 2019
5:00 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Dave Kelley, County Board Member

Absent:

Jaime Salgado

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentation – Project Manager – Public Safety Building
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 5:00 PM.

Public Comment

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

Presentation – Project Manager – Public Safety Building

- Tom Tristano and Rebecca Strader from Prairie Forge Group gave a presentation regarding the project status and update on the Public Safety Building demolition/reuse.
- A discussion followed.

Motion to Adjourn. Moved by Ms. Crosby and Seconded by Mr. Arena.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant