

**Winnebago County Board
Operations and Administrative Committee Meeting**

Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, September 5, 2019
5:30 PM

Present:

Keith McDonald, **Chairman**
Jaime Salgado
Joe Hoffman
Dorothy Redd

Others Present:

Tiana McCall, Chief Strategic Initiatives Officer
Dave Kurlinkus, Deputy State's Attorney

Absent:

Jean Crosby
John Butitta
Paul Arena

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Review of County Board Closed Session Minutes
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 5:33 PM.

Public Comment

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

Mr. McDonald – Motion to go into closed session to review County Board closed session minutes.

Moved: Mr. McDonald, Seconded: Mr. Salgado.

Motion passed by unanimous voice vote.

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

Mr. McDonald – Motion to approve the release of closed session minutes of the County Board meetings of 02/10/11, 03/24/11, 06/28/12, 10/11/12, 11/20/12, 06/13/13, 07/25/13, 12/13/13, 03/13/14, 07/10/14, 07/24/14, 09/04/14, 09/11/14, 10/22/15, 10/29/15, 11/12/15, 07/29/16, 12/21/17, 01/25/18, and 06/28/18. Mr. McDonald recommends that the remaining closed session minutes of 09/11/17, 09/21/17, 10/12/17, 10/26/17, 11/09/17, 11/21/17, 12/07/17, 02/22/18, 04/12/18, 05/10/18, 06/13/19, and 07/11/19 remain closed.

Seconded by Mr. Salgado.
Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Salgado, Seconded: Ms. Redd and Mr. Hoffman.
Motion passed by unanimous voice vote.
Meeting adjourned at 5:50 PM.

Respectfully submitted,

Amy Ferling
Administrative Assistant