

**Winnebago County Board
Combined Meeting of the Finance Committee and
Operations and Administrative Committee**

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, August 15, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM and Personnel
and Policies and Operations and Administrative Committee Meetings Following

Present:

Jaime Salgado, **Chairman**
Steve Schultz
Dave Boomer
Dave Fiduccia
Joe Hoffman
Keith McDonald, **Chairman**
Jean Crosby
John Butitta
Paul Arena

Others Present:

Carla Paschal, County Administrator

Absent:

Burt Gerl
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Closed Session - Personnel
- E. Adjournment

Chairman McDonald called the meeting to order at 8:20 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 for personnel.

Moved: Mr. Boomer, Seconded: Mr. Fiduccia.

Motion passed by unanimous voice vote.

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

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

Respectfully submitted,

Amy Ferling
Administrative Assistant