



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

3rd REVISED

Date: April 24, 2020

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

ADDITION

Public Notice of Meeting

Winnebago County Board District #4 Candidate Interview – Round 2
Wednesday, April 29, 2020 (5 pm)
(Zoom Meeting)

Chairman Haney and Board Member Keith McDonald will interview two additional Winnebago County Board District #4 vacancy candidates via Zoom.

5 pm – Mike Zintak
5:45 pm – Brad Lindmark
6:30 pm – Mike Lepart

The public, media, board members, and other key stakeholders can watch the interviews off the website: <http://wincoil.us/featured-items/watch-county-board-meetings-online/>. Interviews will be livestreamed and also posted to the site.

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

CANCELLED

REVISED

FINANCE COMMITTEE

AGENDA

Called by: Jaime Salgado, Chairman
Members: Joe Hoffman, Burt Gerl,
Dave Fiduccia, Steve Schultz,
Keith McDonald

DATE: THURSDAY, APRIL 30, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOU TUBE
LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. Approval of February 20, 2020 Minutes
 - D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
 - E. Ordinance Imposing a Special Retailers' Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes
 - F. 2020 Budget Projections
 - G. 2021 Fiscal Year Budget Policy
 - H. PPE Expenditures
 - I. Other Matters
 - J. Adjournment
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ADDITION

WINNEBAGO COUNTY MENTAL HEALTH BOARD AGENDA

Called by: Tim Nabors Jr. Interim Chairman

DATE: Friday, May 1, 2020

Members: Richard Kunnert, Mary Ann Abate, Danielle Angileri, Linda Sandquist, Dr. Terry Giardini, Dr. Bill Gorski, Dr. Julie Morris, Rev. Dr. K. Edward Copeland,

Time: 2:00 PM

Location: Virtual

Advisory Members: Wendy Larson Bennett, Jay Ware

Agenda

- A. Call to Order
- B. Roll call
- C. Approval of April 3, 2020 and April 21, 2020 minutes
- D. Public comment
- E. Action items
 1. Adoption of Bylaws
 2. Election of officers
 3. Approval of the adoption of Administrator position
 4. Administrator Job description
 5. Span of Service
 6. Strategic Planning session
- F. Other matters
- G. Adjournment