

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

County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

Monday, April 8, 2019  
5:00 PM

**Present:**

Keith McDonald, **Chairman**  
Jean Crosby  
Joe Hoffman  
Jaime Salgado  
Paul Arena  
Aaron Booker, **Chairman**  
Fred Wescott  
Angie Goral  
Dan Fellars

**Others Present:**

Carla Paschal, County Administrator  
Tiana McCall, Chief Strategic Initiatives Officer  
Dave Kurlinkus, Deputy State's Attorney  
Bill Emmert, Assistant State's Attorney  
Mark Karner, Chief Deputy  
Burt Gerl, County Board Member

**Absent:**

Dorothy Redd  
John Butitta

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois
- E. Other Matters
- F. Adjournment

Chairman McDonald called the meeting to order at 5:06 PM.

**Public Comment**

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

**Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois**

Motion to approve. Moved: Mr. Fellars, Seconded: Ms. Crosby and Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to adjourn.** Moved: Mr. Fellars, Seconded: Mr. Hoffman and Ms. Crosby.

Motion passed by unanimous voice vote.

Meeting adjourned at 5:10 PM.

Respectfully submitted,

Amy Ferling

Administrative Assistant