

**Winnebago County Board
Personnel & Policies Committee Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, May 28, 2020
5:30 PM

Present:

Dave Fiduccia, **Chairman**
Jim Webster
Joe Hoffman
Angie Goral
Dorothy Redd
Dave Kelley

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Other County Board Members

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Regarding Communication with the Chicago Rockford International Airport Director
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 5:45 PM.

Public Comment

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

Resolution Regarding Communication with the Chicago Rockford International Airport Director

Motion by Mr. Kelley and Seconded by Mr. Webster.

- Discussion regarding a letter addressed to the Chairman of the Airport Board and cc'd to the members of the Airport Board and Michael Dunn.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to adjourn. Moved by Mr. Webster and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant