

**Winnebago County Board  
Personnel & Policies Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Monday, July 6, 2020

5:30 PM

**Present:**

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

**Others Present:**

Steve Chapman, Interim County Administrator  
Keith McDonald, County Board Member  
Dave Tassoni, County Board member  
LoRayne Logan, Workplace  
Michael King, Workplace

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 5, April 2, and May 7, 2020 Minutes
- D. Public Comment
- E. Resolution Recommending Making a Conditional Offer of Employment to a Candidate for Winnebago County Administrator
- F. Other Matters
- G. Adjournment

Mr. Webster called the meeting to order at 5:30 PM.

**Motion to approve the Minutes of March 5, April 2, and May 7, 2020**

Moved: Mr. Kelley, Seconded: Ms. Goral and Mr. Hoffman.

Motion passed by unanimous voice vote.

**Public Comment**

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

**Resolution Recommending Making a Conditional Offer of Employment to a Candidate for Winnebago County Administrator**

Motion by Mr. Kelley and Seconded by Mr. Hoffman and Ms. Redd.

- A recommendation has been made for the County Administrator position.
- A discussion followed.

Motion passed by unanimous voice vote.

Mr. Fiduccia – Motion to go into closed session.

Roll call: Mr. Webster yes, Mr. Hoffman yes, Ms. Goral yes, Mr. Kelley yes, Mr. Arena yes, and Ms. Redd yes.

Mr. Fiduccia – No Action was taken in closed session.

**Other Matters**

- Mr. Fiduccia thanked Mr. Arena for his help and research with regards to the Candidate for Winnebago County Administrator.

**Motion to adjourn.** Moved by Mr. Webster and Seconded by Mr. Kelley and Mr. Hoffman.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant