

# SPECIAL BOARD MEETING



## WINNEBAGO COUNTY

— ILLINOIS —

### AGENDA

*Virtual Meeting – Zoom  
(Winnebago County YouTube Live)*

**Thursday, November 19, 2020  
Immediately Following Public Safety Committee**

1. **Call to Order** ..... Chairman Frank Haney
2. **Agenda Updates** ..... Chairman Frank Haney
3. **Roll Call** ..... Clerk Lori Gummow
4. **Invocation** ..... Board Member Dave Kelley
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Proclamations – None
  - C. Presentation – COVID Update – Dr. Martell
6. **Public Comment** ..... Registered Speakers  
*Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact [www.wincoil.us](http://www.wincoil.us) or (815) 319-4225 for guidelines.*
7. **Board Member Correspondence** ..... Board Members
8. **Chairman’s Report** ..... Chairman Frank Haney
9. **Standing Committee Reports** ..... Chairman Frank Haney
  - A. Public Safety Committee..... Aaron Booker, Committee Chairman
    1. Committee Report
    2. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response
10. **Unfinished Business** ..... Chairman Frank Haney

11. New Business.....Chairman Frank Haney

12. Adjournment ..... Chairman Frank Haney

Next Meeting: Tuesday, November 24, 2020