

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
and Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, September 17, 2020
5:30 PM

Present:

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

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Deb Crozier, Human Resources
Jaime Salgado, County Board Member

Absent:

Angie Goral

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 6, 2020 Minutes
- D. Public Comment
- E. Resolution to Declare November 3, 2020 a Holiday
- F. Resolution Establishing the County Holiday Schedule for 2021
- G. Other Matters
- H. Adjournment

Chairman Fiduccia called the meeting to order at 5:30 PM.

Motion to approve the minutes of July 6, 2020

Moved: Mr. Hoffman, Seconded: Mr. Webster.

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 to Declare November 3, 2020 a Holiday

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

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Establishing the County Holiday Schedule for 2021

Motion by Mr. Hoffman and Seconded by Mr. Webster.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Mr. McDonald spoke about being contacted by two business owners indicating the Health Department is becoming more stringent than State requirements.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant