

**Winnebago County Board**  
**Operations and Administrative Committee Meeting**  
Virtual Meeting – Zoom  
(Winnebago County YouTube Live)

Thursday, December 3, 2020  
Immediately Following Public Safety Committee

**Present:**

Keith McDonald, **Chairman**  
Jean Crosby  
Jaime Salgado  
Joe Hoffman  
Dorothy Redd  
John Butitta  
Paul Arena

**Others Present:**

Steve Chapman  
Pat Thompson, County Administrator  
Gus Gentner, IT Department  
John Giliberti, State's Attorney's Office  
Other Board Members

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 1, 2020 Minutes
- D. Public Comment
- E. Resolution Approving Annual FireEye Maintenance Service Agreement
- F. Other Matters
- G. Adjournment

Chairman McDonald called the meeting to order at 6:12 PM.

**Motion to approve the Minutes of September 1, 2020**

Moved: Mr. Hoffman, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

**Public Comment**

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

**Resolution Approving Annual FireEye Maintenance Service Agreement**

Motion by Mr. McDonald and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Salgado and Ms. Redd.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant