

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

Thursday, June 3, 2021
5:30 PM

Present:

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

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State’s Attorney’s Office
J. Hanley, State’s Attorney
John Giliberti, State’s Attorney’s Office
Ann Johns, Director of Purchasing
Deb Crozier, HR Department
Chris Dornbush, Director of Development Services
Carol Hartline, Williams McCarthy
Steve Schultz, County Board Member
Angela Fellars, County Board Member
Angie Goral, County Board Member
Todd Burton, Veterans Assistance Commission

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Public Hearing for the Reapportionment of County Board Districts pursuant to State law, 55 ILCS 5/2-3001, *et seq.*
- E. Resolution Urging the General Assembly and Governor to Assist Counties Required to Meet Deadlines to Reapportion County Board Districts Without Updated Federal Census Data
- F. Resolution Authorizing the Execution of a Renewal Agreement with SwedishAmerican Health System for Onsite Wellness Center Services
- G. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and Veterans Assistance Commission of Winnebago County
- H. County Administrator Appointment of Human Resources Director
- I. Other Matters
- J. Adjournment

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

Public Comment

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

Public Hearing for the Reapportionment of County Board Districts pursuant to State law, 55 ILCS 5/2-3001, *et seq*

Ms. Crosby moved to close the Public portion of the meeting. Seconded by Mr. Hoffman.
Roll call: Mr. Butitta yes, Ms. Crosby yes, Mr. Arena yes, Mr. Hoffman yes, Mr. Salgado yes and Mr. McDonald yes.

Resolution Urging the General Assembly and Governor to Assist Counties Required to Meet Deadlines to Reapportion County Board Districts Without Updated Federal Census Data

- A discussion followed.

Motion by Mr. McDonald and Seconded by Mr. Arena.

Roll call: Mr. Butitta yes, Ms. Crosby yes, Mr. Arena yes, Mr. Hoffman yes, Mr. Salgado yes and Mr. McDonald yes.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with SwedishAmerican Health System for Onsite Wellness Center Services

Motion by Mr. McDonald and Seconded by Mr. Salgado and Ms. Crosby.

- A discussion followed.

Roll call: Mr. Butitta yes, Ms. Crosby yes, Mr. Arena yes, Mr. Hoffman yes, Mr. Salgado yes and Mr. McDonald yes.

Motion passed by unanimous voice vote.

Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and Veterans Assistance Commission of Winnebago County

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

- A discussion followed.

Mr. McDonald made a motion to lay over until the next Operations and Administrative meeting for an amendment to include auditing language.

Seconded by Mr. Hoffman and Mr. Arena.

Roll call: Mr. Butitta yes, Ms. Crosby yes, Mr. Arena yes, Mr. Salgado yes, Mr. Hoffman yes and Mr. McDonald yes.

Motion passed by unanimous voice vote.

County Administrator Appointment of Human Resources Director

- Mr. Thompson recommended the appointment of Deb Crozier as Human Resources Director. She agreed to work towards achieving her SHRM Certification within 18 months of her appointment.
- A discussion followed.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Salgado and Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant