

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

Thursday, July 15, 2021  
5:30 PM

**Present:**

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

**Others Present:**

Pat Thompson, County Administrator  
Lafakeria Vaughn, State’s Attorney’s Office  
Pat McDiarmid, River Bluff Nursing Home  
Ann Johns, Purchasing Director  
Angie Goral, County Board Member

**Absent:**

Jean Crosby

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution to Waive 2021 Annual Food and Beverage Permit Fees for Categories I, II and III Facilities
- E. Resolution Adopting Procedures for Remote Meeting Attendance Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/7
- F. Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home
- G. Other Matters
- H. 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.

**Resolution to Waive 2021 Annual Food and Beverage Permit Fees for Categories I, II and III Facilities**

- This item was pulled from the Agenda.
- A discussion followed.

**Resolution Adopting Procedures for Remote Meeting Attendance Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/7**

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

- A discussion followed.

Roll call: Mr. Butitta yes, Mr. Arena yes, Mr. Hoffman yes, Ms. Redd no, Mr. Salgado yes and Mr. McDonald yes.

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

**Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home**

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

- A discussion followed.

Motion to layover by Mr. Arena and Seconded by Ms. Redd.

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

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Arena, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant