

**Winnebago County Board
Operations and Administrative Committee Meeting**
Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, August 12, 2021
5:45 PM

Present:

Keith McDonald, **Chairman**
John Butitta
Jean Crosby
Paul Arena
Jaime Salgado

Others Present:

Pat Thompson, County Administrator
Lafakeria Vaughn, State's Attorney's Office
Deb Crozier, HR Department
Jeanette Rowan, Arthur J. Gallagher

Absent:

Joe Hoffman
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 17 and June 3, 2021 Minutes
- D. Public Comment
- E. Resolution Authorizing the Execution of an Agreement with Ortho Illinois for a Voluntary/Supplemental Health Benefit
- F. Other Matters
- G. Adjournment

Chairman McDonald called the meeting to order at 5:46 PM.

Motion to approve the minutes of May 17 and June 3, 2021

- A discussion followed.

Mr. McDonald made a motion to layover and Ms. Crosby Seconded.
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 Authorizing the Execution of an Agreement with Ortho Illinois for a Voluntary/Supplemental Health Benefit

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Arena, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant