OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman DATE: THURSDAY, FEBRUARY 15, 2024

Members: Paul Arena, John Butitta, TIME: 5:30 PM

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes January 18, 2024
- D. Public Comment This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds

Cost: \$88,150

F. Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds

Cost: \$134,510

- G. Migrant Discussion
- H. Discuss Public Safety Building Renovation
- I. Discuss Juvenile Detention Center Space Needs Analysis
- J. Future Agenda Items
- K. Adjournment

Winnebago County Board Operations and Administrative Committee Meeting

County Administration Building 404 Elm Street, Room 303 Rockford, IL 61101

Thursday, January 18, 2024 5:30 PM

<u>Present:</u> <u>Others Present:</u>

Keith McDonald, Chairperson Steve Schultz, Chief Financial Officer

Valerie Hanserd, Vice Chairperson Hope Edwards, Director, Purchasing (Staff Liaison)

Paul Arena Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office

John Butitta Marlana Dokken, Director, Chairman's Office of

Joe Hoffman Criminal Justice Initiatives
Jaime Salgado Rick Ciganek, Sheriff's Office

Michael Thompson Chris Dornbush, Chief Operations Officer/Director of

Development Services

Jean Crosby, County Board Member John Sweeney, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes January 4, 2024
- D. Public Comment This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Jury Box Construction Using CIP 2023 PSST Funds

Cost: \$47,308

F. Resolution Awarding Purchase of Detective Squad for Sheriff's Office Using CIP 2024 Funds

Cost: \$53,845.53

- G. Future Agenda Items
- H. Adjournment

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

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, John Butitta yes, Valerie Hanserd yes, Joe Hoffman yes, Jaime Salgado yes, Michael Thompson, yes.

Approval of Minutes – January 4, 2024

Motion: Ms. Hanserd. Second: Mr. Salgado. Chairperson McDonald called for any discussion. Motion passed by unanimous voice vote.

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Resolution Awarding Jury Box Construction Using CIP 2023 PSST Funds Cost: \$47,308

Motion: Chairperson McDonald. Second: Mr. Thompson.

• Discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Purchase of Detective Squad for Sheriff's Office Using CIP 2024 Funds

Cost: \$53,845.53

Motion: Chairperson McDonald. Second: Mr. Thompson.

• Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

• None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn the meeting.

Motion: Mr. Thompson. Second: Ms. Hanserd.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant



Resolution Executive Summary For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities

Committee Name: Operations and Administrative Committee

Committee Date: February 15, 2024 **Board Date:** February 22, 2024

Resolution Title: Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023

PSST Funds

Budget Information

| Budgeted? YES Amount Budgeted? \$9 | 95 000 | |
|---|---|--|
| | , | |
| If not, originally budgeted, explain the funding source? | | |
| If ARPA or CIP funded, original Board approved amount? \$95,000 | | |
| Over or Under approved amount? UNDER | By: \$6,850 | |
| ORG/OBJ/Project Codes: 82200-46430-C2325 | Descriptor: CIP PSST 2023-Mach. & Equipment | |
| Budget Impact? \$ 88,150 | | |
| . , | | |

Background Information: Original to the building, the chillers are critical to the air conditioning of the facility. This chiller rebuild is for one of two units. The lead unit has 80,000 hours of service and is need of an overhaul of all components, a routine maintenance. An overhaul of this nature will take several weeks, with a lead time of parts from 60-90 days, and will keep the unit operational for many years. The facilities team feels it is crucial to have this work done by summer 2024 to ensure a stable and comfortable temperature at the Criminal Justice Center.

Bid #23B-2325 Chiller Rebuild was emailed to 48 people, including Project First Rate, Local 23, and Northern Illinois Building Contractors. The Mandatory Pre-Bid Meeting and Site Visit were attended by eight (8) people, representing seven (7) vendors, which resulted in three (3) bids. The lowest Bid was submitted by Johnson Controls, in the amount of \$88,150.

Recommended By: Shawn Franks, Facilities Director

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Johnson Controls in the amount of \$88,150.

R E S O L U T I O N of the COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING CHILLER REBUILD AT CRIMINAL JUSTICE CENTER USING CIP 2023 PSST FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, Winnebago County Facilities Department has requested a rebuild of one of the chillers at the Criminal Justice Center; and,

WHEREAS, the Purchasing Department went out for Bid #23B-2325 Chiller Rebuild; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (see Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

JOHNSON CONTROLS 30007 MALMO DRIVE ARLINGTON HEIGHTS, IL 60005

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a Purchase Order, on behalf of the County of Winnebago, in the amount of \$88,150, to Johnson Controls, 30007 Malmo Drive, Arlington Heights, Illinois 60005

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, County Administrator, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,

OPERATIONS AND ADMINISTRATIVE COMMITTEE

| AGREE | DISAGREE |
|---|--|
| | |
| KEITH McDonald, Chair | Keith McDonald, Chair |
| Valerie Hanserd, Vice Chair | Valerie Hanserd, Vice Chair |
| PAUL ARENA | Paul Arena |
| JOHN BUTITTA | JOHN BUTITTA |
| JOE HOFFMAN | JOE HOFFMAN |
| JAIME SALGADO | JAIME SALGADO |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Resolution was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2024. |
| | |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIR OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW | |
| CLERK OF THE COUNTY BOARD | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS

BID TAB

23B-2325 Chiller Rebuild at Criminal Justice Center

BID OPENING - FEBRUARY 2, 2024 at 10:00 AM

| VENDOR NAME | JOHNSON CONTROLS | TRANE US, INC. | CERONI PIPING COMPANY |
|-------------------------------------|------------------|------------------|-----------------------|
| TOTAL PRICE TO COMPLETE PROJECT | \$88,150 | \$94,334 | \$125,685 |
| PRICE PER LBS. R-123 OF REFRIGERANT | \$21.87 PER LBS. | \$22.70 PER LBS. | \$24.30 PER LBS. |
| LEAD DAYS FOR MATERIALS | 60-90 DAYS | 60 DAYS | 60 DAYS |
| NUMBER OF DAYS TO COMPLETE WORK | 36 DAYS | 14 DAYS | 2 WEEKS |
| | | | |

Winnebago County Purchasing Department 404 Elm St, Rm 202, Rockford, IL 61101 | www.wincoil.gov Phone: (815) 319- 4380 | Email: purchasing@purchasing.wincoil.gov



Resolution Executive Summary For ARPA or CIP Projects

Prepared By: Purchasing Department for Facilities

Committee Name: Operations and Administrative Committee

Committee Date: February 15, 2024 **Board Date:** February 22, 2024

Resolution Title: Resolution Awarding Replace/UPS Batteries at Criminal Justice Center Using CIP

21 Funds

Budget Information

| Budgeted? YES | Amount Budgeted? \$80,000 | |
|---|----------------------------------|--|
| If not, originally budge | ted, explain the funding source? | |
| If ARPA or CIP funded, original Board approved amount? \$80,000 | | |
| Over or Under approve | ed amount? OVER By: \$54,510 | |
| ORG/OBJ/Project Code Budget Impact? \$ 134, | es: 82200-46430-C2112 | |

Background Information: The UPS/Battery or Uninterruptible Battery Supply at the Criminal Justice Center (CJC), installed during construction of the building in 2008, is in bypass after failing routine testing. This unit serves as the back-up power source, providing power until the generators start and return to operating condition. Loss of power and back-up power means the camera system would go down and all doors in the jail would default to secure (locked), potentially leaving staff and/or inmates at risk. Court activities could also be impacted, leaving staff and the public in the dark with minimum security.

Explanation of budget discrepancy: February 2020, Facilities obtained a quote to replace the UPS at the CJC, see Resolution Exhibit A. The quote for \$61,000, was for the unit only and did not include labor or delivery. Purchasing went out for Bid November 7, 2023, resulting in one bid for the complete project total of \$171,410. Purchasing and Facilities agreed to re-bid due to low participation. A second solicitation was issued on January 8, 2024, resulting in one bid for the complete project total of \$134,510. Helm was able to reduce the overall price by providing an alternative transformer option.

Bid #23B-2328 Replace UPS/Batteries was emailed to 30 people, including Project First Rate, Local 364 and Northern Illinois Building Contractors. The Mandatory Pre-Bid Meeting and Site Visit were attended by four (4) people, representing four (4) vendors, which resulted in one (1) bid. The lowest Bid was submitted by Helm Electric Facility Solutions, Inc., in the amount of \$134,510, see Resolution Exhibit B.

Recommended By: Shawn Franks, Facilities Director and Ted Seele, Assistant Facilities Director

Follow-Up Steps: Purchasing Department will prepare and submit a Purchase Order to Helm Electric Facility Solutions, Inc., in the amount of \$134,510.

R E S O L U T I O N of the COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

RESOLUTION AWARDING REPLACE UPS/BATTERIES AT CRIMINAL JUSTICE CENTER USING CIP 21 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, Winnebago County Facilities Department has requested replacement of the UPS/Batteries at the Criminal Justice Center; and,

WHEREAS, the Purchasing Department went out for Bid #23B-2328 Replace UPS/Batteries; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (see Resolution Exhibit B) for the aforementioned purchase and recommends awarding to:

HELM ELECTRIC FACILITY SOLUTIONS, INC 5280 11TH STREET ROCKFORD, ILLINOIS 61109

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a Purchase Order, on behalf of the County of Winnebago, in the amount of \$134,510 to Helm Electric Facility Solutions, Inc., 5280 11th Street, Rockford, Illinois 61109.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, County Administrator, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,

OPERATIONS AND ADMINISTRATIVE COMMITTEE

| AGREE | DISAGREE |
|---|--|
| | |
| KEITH McDonald, Chair | Keith McDonald, Chair |
| Valerie Hanserd, Vice Chair | Valerie Hanserd, Vice Chair |
| PAUL ARENA | Paul Arena |
| JOHN BUTITTA | JOHN BUTITTA |
| JOE HOFFMAN | JOE HOFFMAN |
| JAIME SALGADO | JAIME SALGADO |
| MICHAEL THOMPSON | MICHAEL THOMPSON |
| The above and foregoing Resolution was adopte | d by the County Board of the County of |
| Winnebago, Illinois thisday of | 2024. |
| | |
| | JOSEPH CHIARELLI |
| ATTESTED BY: | CHAIR OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW | |
| CLERK OF THE COUNTY BOARD | |

OF THE COUNTY OF WINNEBAGO, ILLINOIS



Aerico, Inc. 1253 N. Old Rand Road Wauconda, IL 60084 (847) 690-1234 Office (847) 690-0123 Fax





Solution Name: Winnebago County Justice - 100kVA UPS

Presented By: Aerico, Inc.
Original Issue Date: 02-12-2020
Expiration Date: 04-12-2020

Aerico, Inc is the Schneider Electric IT, Vycon Flywheel and Midtronics Manufacturer's
Sales Representative
Providing Sales and Support for All Products



Aerico, Inc. 1253 N. Old Rand Road Wauconda, IL 60084 (847) 690-1234 Office (847) 690-0123 Fax



Galaxy VS

One (1) 100kVA/100kW UPS System – 17 Min Runtime @ 100kW

Input Voltage: 480 volt 3 Phase Frequency: 60 Hz

Standard Features

- Double Conversion Technology
- IGBT Rectifier/Inverter
- Low KVAR Input Filter
- 1.0 Output Power Factor
- Scalable Power
- Power Factor Corrected Input
- Digital Power Quality Management
- 4.3" User Friendly Display w/ Event Logging
- Generator Friendly Technology

Included Options

- Li-ION Battery System 17 min @ 100kW
- Consists of One Battery Cabinet
- Adjacent Battery Must be next to UPS
- 80.91"H x 25.59"W x 23.62"D 1,175 lbs

Output

Voltage: 208 volt 3 Phase

Power Factor: 1.0

- Compact footprint
- Top or Bottom Cable Entry*
- UL 1778, cUL Listed
- IP21/NEMA2 Rated
- Conformance Coating
- Single or Dual Input
- Internal SNMP & Modbus Comms
- 8 Dry Contacts (4in/4out user config)
- 20.5"W x 59"H x 33"D 551 lbs
- 3CB Maint Bypass w/ 480/208V Xfrmr and kirkkey
- 58.46"H x 23.63"W x 32.91"D 1,419 lbs

Services

- Start-up 5x8 M-F
- 5x8 Assembly of Battery Cabinet
- 7x24 w/ 4hr Response for 1 Year

1 Year Parts and Labor Warranty on UPS

Freight Estimate - \$2,000.00 Dock to dock with full size tractor trailer.

Regards,

Aerico, Inc.

Jeffrey Domrese Sales Engineer

Jeffrey Domrese

BID TAB

23B-2328 Replace UPS/Batteries at Criminal Justice Center

BID OPENING - FEBRUARY 2, 2024 at 10:30 AM

| VENDOR NAME | HELM ELECTRIC FACILITY SOLUTIONS, INC | |
|---------------------------------|--|--|
| TOTAL PRICE TO COMPLETE PROJECT | \$134,510 | |
| *UNIT PRICE OF ONE (1) UPS | \$84,998 | |
| LEAD TIME FOR PARTS/MATERIALS | 20-26 WEEKS (temporary solution/transformer has 4 week lead) | |
| NUMBER OF DAYS TO COMPLETE WORK | 10 days | |
| | | |

G. Migrant Discussion

RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

| 2024 | CR | | |
|------|----|--|--|
| | | | |

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: AARON BOOKER, JIM WEBSTER, JOHN GUEVARA, BRAD LINDMARK, KEITH MCDONALD, PAUL ARENA, JOHN BUTITTA, JOHN PENNEY, KEVIN MCCARTHY, JEAN CROSBY, MICHAEL THOMPSON, JOHN SWEENEY

RESOLUTION REGARDING FEDERAL MIGRANT CRISIS

WHEREAS, the Supreme Court of the United States has long held that "the authority to control immigration—to admit or exclude aliens—is vested solely in the Federal government." *Truax v. Raich*, 239 U.S. 33, 42 (1915); and

WHEREAS, the state of Texas and state of Missouri unsuccessfully challenged the current presidential administration's Department of Homeland Security decision of June 1, 2021, which had officially terminated the Migrant Protection Protocols that had been initiated under the prior presidential administration [See, *Biden v. Texas*, 597 U.S. 785 (2022)]; and

WHEREAS, it is widely-reported and apparent that there is an increased influx of foreign nationals entering the United States at the U.S.-Mexico border, resulting in a humanitarian and security crisis of grave national concern; and

WHEREAS, the state of Texas recently passed legislation to allow state police to arrest migrants who cross the border into Texas unlawfully, and the state was thereafter promptly sued by the United States Department of Justice to enjoin enforcement of the law. [See *U.S. Department of Justice sues Texas over Immigration Law*, by Kanishka Singh, Reuters, Jan. 3, 2024]; and

WHEREAS, for the purposes of this Resolution, the term "migrants" shall be defined as individuals who have left their home country, crossed the U.S.-Mexico border during this current humanitarian crisis and who are legally within the United States; and

WHEREAS, the state of Texas has transported migrants to the state of Illinois, including, by way of the Chicago Rockford International Airport, with a final drop-off to Chicago; and

WHEREAS, the volume of migrants transported by the state of Texas to Illinois and particularly in the nearby Chicagoland area, to the state of New York, and elsewhere, is reportedly overwhelming social service agencies and straining community resources; and

WHEREAS, Winnebago County, Illinois ("Winnebago County" or "County") joins with other communities that are concerned with the lack of a Federal comprehensive plan to provide for and administer services and critical assistance to these asylum seekers; and

WHEREAS, Winnebago County, while empathetic to the plight of migrants, does not have sufficient resources to provide for the long-term housing, medical or other critical needs, of migrants in Winnebago County during this humanitarian crisis; and

WHEREAS, the obligation to control immigration lies with the federal government and the status of Illinois as the "Most Welcoming State in the Nation" has been established by State government, therefore; the costs associated with the arrival of migrants into Illinois should be borne by State and Federal government; and

WHEREAS, Winnebago County has determined that it will not utilize its taxpayer-funded reserves, including any available monies in its emergency fund, for the housing, medical, or other needs of migrant, asylum seeker, or refugee populations, except that the County may, within its discretion, and subject to further Board action, specifically in the case of an emergency situation where migrants are abandoned in Winnebago County without means of transportation to the landing zone in Chicago, utilize any available general fund monies that were allocated for incidental, contingent or miscellaneous expenditures under 55 ILCS 5/6-1002(e) and the County's Purchasing Ordinance, provided that such expenditures are related to costs for transportation to the landing zone in Chicago and essential care; and

WHEREAS, nothing in this Resolution shall be construed to prohibit the County from seeking reimbursement, such as state or federal funding, to recover funds used to address the needs of migrant, asylum seeker or refugee populations; and

WHEREAS, Winnebago County is concerned about the health and safety of all individuals living in and visiting the County and will seek to pursue all available civil and criminal penalties against individuals or companies who transport and abandon migrants into the County in a manner that threatens the health and safety of those migrants; and

WHEREAS, the County wishes to continue dialogue with state, federal and local governmental officials, and other community leaders, to attempt to find solutions to address this humanitarian crisis; and

WHEREAS, Winnebago County urges President Biden to exercise all options under his current authority to control the volume of asylum seekers into the United States; and

WHEREAS, Winnebago County urges our members of Congress to reform immigration policy to address the volume of asylum seekers coming into the United States.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the County will not utilize its taxpayer-funded reserves, including any available monies in its emergency fund, for housing, medical, or other needs of migrant, asylum seeker, or refugee populations, except that the County may, within its discretion, and subject to further discussion and Board action, utilize any available general fund monies that were allocated for incidental, contingent or miscellaneous expenditures under 55 ILCS 5/6-1002(e) and the County's Purchasing Ordinance, provided that such expenditures are related to costs for transportation to the landing zone in Chicago and essential care.

BE IT FURTHER RESOLVED, that the County will continue dialogue with state, federal and local governmental officials, and other community leaders, to attempt to find solutions to address this humanitarian crisis.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

Respectfully submitted, OPERATIONS & ADMINISTRATIVE COMMITTEE

| <u>AGREE</u> | <u>DISAGREE</u> |
|--|---|
| Keith McDonald, Chairman | Keith McDonald, Chairman |
| Valerie Hanserd, Vice Chair | Valerie Hanserd, Vice Chair |
| Paul Arena | Paul Arena |
| John Butitta | John Butitta |
| Joe Hoffman | Joe Hoffman |
| Jaime Salgado | Jaime Salgado |
| Michael Thompson | Michael Thompson |
| The above and foregoing Resolution | n was adopted by the County Board of the County of |
| Winnebago, Illinois this day of | , 2024. |
| ATTESTED BY: | Joseph V. Chiarelli Chairman of the County Board of the County of Winnebago, Illinois |
| Lori Gummow Clerk of the County Board of the County of Winnebago, Illinois | |

H. Discuss Public Safety Building Renovation

I. Discuss JuvenileDetention CenterSpace Needs Analysis