

**Winnebago County Board**  
**Finance Committee Meeting**  
County Administration Building  
404 Elm Street, Room 303  
Rockford, IL 61101

Thursday, May 4, 2023

Immediately Following Operations & Administrative Committee Meeting

**Present:**

John Butitta, **Chairperson**  
Jaime Salgado, **Vice Chairperson**  
Keith McDonald  
John F. Sweeney  
Michael Thompson

**Absent:**

Jean Crosby  
Joe Hoffman

**Others Present:**

Patrick Thompson, County Administrator  
David Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
Ann Johns, Purchasing Director  
Dr. Sandra Martell, Public Health Administrator  
Carlos Molina, Highway Department  
Chris Petrus, IT Department  
Paul Arena, County Board Member  
Valerie Hanserd, County Board Member  
Chris Scrol, County Board Member  
Dave Tassoni, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 6, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance 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 Chairman, please stand and state your name. Thank you.
- E. Ordinance for a Budget Amendment for a Contract Licensed MDS Coordinator, and Additional Business Office Employee
- F. Ordinance for a Budget Amendment to Prepay Stillman Bank Debt Certificate
- G. Resolution Adopting the Fiscal Year 2024 Budget Policy
- H. Resolution to Approve Payment of Stipends to the Regional Superintendent and Assistant Regional Superintendent of Schools (Boone and Winnebago Counties)
- I. Other Matters
- J. Adjournment

**Call to Order**

Mr. McDonald called the meeting to order at 7:00 PM.

**Roll Call**

Chairperson Butitta yes, Mr. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

**Approval of April 6, 2023 Minutes**

Motion: Chairperson Butitta. Second: Mr. McDonald.  
Motion passed by unanimous voice vote.

**Public Comment**

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

**Ordinance for a Budget Amendment for a Contract Licensed MDS Coordinator, and Additional Business Office Employee**

Motion: Chairperson Butitta. Second: Mr. Salgado.  
The Ordinance is a request for a Budget Amendment to contract a Licensed MDS Coordinator and an additional business office employee.

- Discussion followed.

Motion passed by unanimous voice vote.

**Ordinance for a Budget Amendment to Prepay Stillman Bank Debt Certificate**

Motion: Chairperson Butitta. Second: Mr. McDonald.  
The Ordinance is a Budget Amendment to prepay Stillman Bank Debt Certificate.

- Discussion followed.

Motion passed by unanimous voice vote.

**Resolution Adopting the Fiscal Year 2024 Budget Policy**

Chairperson Butitta laid the Resolution over to the next committee meeting.

- Discussion followed.

**Resolution to Approve Payment of Stipends to the Regional Superintendent and Assistant Regional Superintendent of Schools (Boone and Winnebago Counties)**

The Resolution was tabled.

**Other Matters**

None reported.

**Adjournment**

Chairperson Butitta called for a motion to adjourn.  
Motion: Mr. Sweeney. Second: Mr. Salgado.  
Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant