

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

DATE: THURSDAY, DECEMBER 2, 2021
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 12, 2021 Minutes
- 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. Public Hearing for the Reapportionment Plan for the County of Winnebago County, Illinois (55 ILCS 5/2-3003(3))
- F. Discuss Reapportionment Plan for the County of Winnebago County, Illinois
- G. Other Matters
- H. Adjournment

Approval of Minutes

**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.

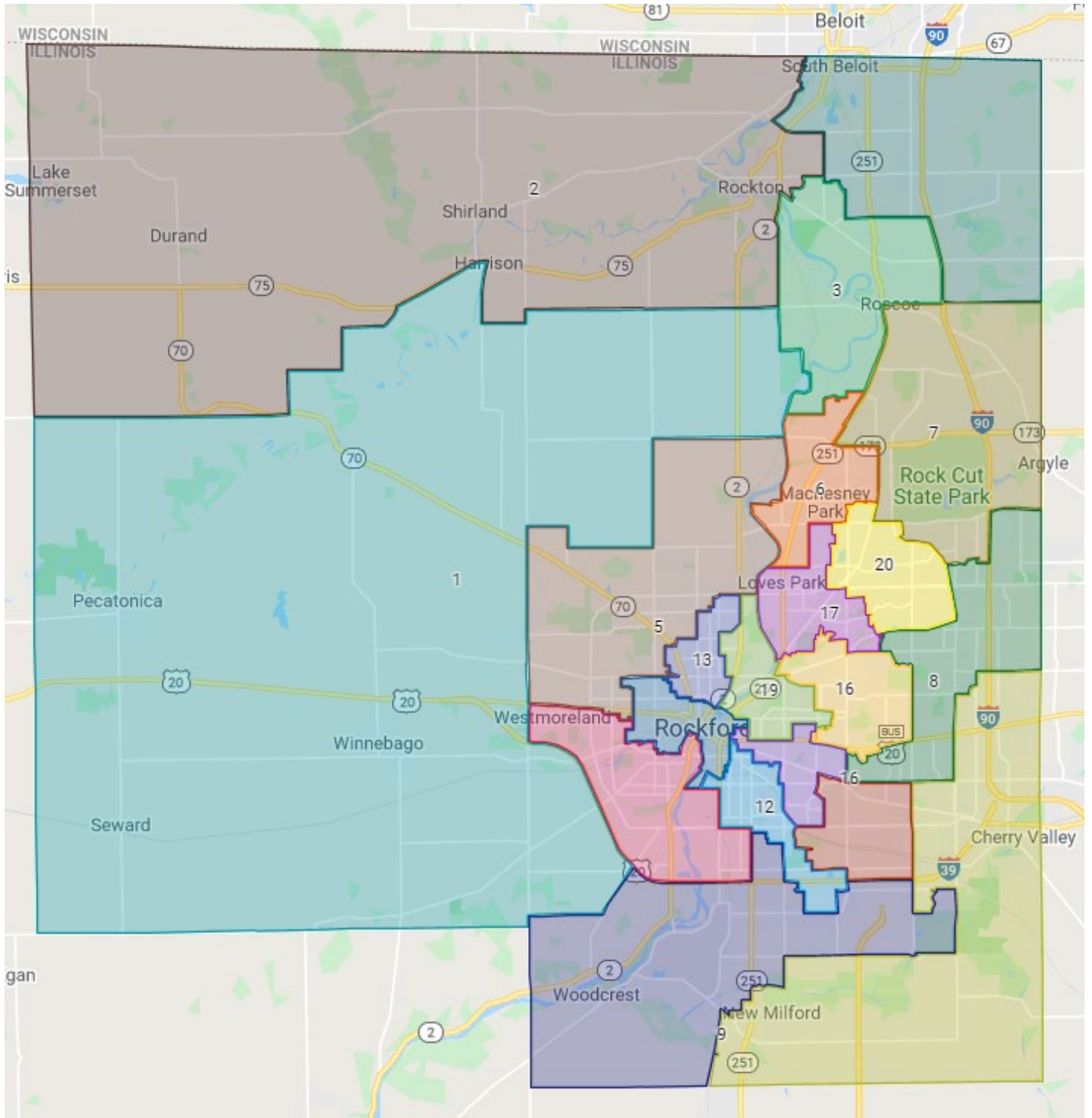
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant

2020 Proposed Reapportionment Plan for the County of Winnebago, Illinois



County Board District #'s

- | | | | |
|---|----|----|----|
| 1 | 6 | 11 | 16 |
| 2 | 7 | 12 | 17 |
| 3 | 8 | 13 | 18 |
| 4 | 9 | 14 | 19 |
| 5 | 10 | 15 | 20 |

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ID	Total Pop	Devation		Total VAP	White	Minority	Hispanic	Black	Asian	Native	Pacific
Un	0	0.00%		0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
1	14,269	0.01%		11,134	93.39%	6.61%	2.51%	2.45%	1.07%	0.40%	0.00%
2	14,263	-0.04%		10,476	94.68%	5.32%	1.73%	2.21%	0.73%	0.51%	0.04%
3	14,282	0.10%		10,354	94.64%	5.36%	1.91%	1.25%	1.95%	0.42%	0.00%
4	14,255	-0.09%		10,228	90.40%	9.60%	4.24%	2.89%	2.39%	0.33%	0.00%
5	14,265	-0.02%		10,616	74.43%	25.57%	5.52%	17.61%	0.51%	1.06%	0.00%
6	14,293	0.18%		11,351	90.30%	9.70%	5.71%	1.78%	1.42%	0.50%	0.13%
7	14,269	0.01%		10,242	85.28%	14.72%	3.51%	5.98%	4.80%	0.20%	0.00%
8	14,316	0.34%		10,578	73.77%	26.23%	7.86%	9.54%	8.20%	0.31%	0.00%
9	14,133	-0.95%		10,786	78.62%	21.38%	9.73%	9.22%	1.83%	0.60%	0.00%
10	14,400	0.93%		9,514	73.34%	26.66%	11.50%	12.62%	1.44%	0.90%	0.00%
11	14,136	-0.93%		11,487	86.00%	14.00%	5.17%	4.28%	3.31%	0.85%	0.00%
12	14,200	-0.48%		9,101	53.99%	46.01%	19.67%	22.77%	2.86%	0.87%	0.01%
13	14,262	-0.04%		8,868	59.02%	40.98%	7.43%	32.45%	0.43%	0.80%	0.00%
14	14,273	0.04%		10,306	34.62%	65.38%	12.21%	50.77%	1.26%	1.08%	0.03%
15	14,227	-0.29%		8,996	67.05%	32.95%	14.31%	16.86%	1.48%	0.39%	0.00%
16	14,315	0.33%		10,447	77.43%	22.57%	8.18%	11.16%	2.89%	0.33%	0.00%
17	14,301	0.23%		11,237	87.57%	12.43%	5.05%	6.59%	0.80%	0.20%	0.00%
18	14,278	0.07%		8,509	45.08%	54.92%	18.72%	34.76%	0.75%	0.74%	0.00%
19	14,349	0.57%		11,166	79.55%	20.45%	6.64%	10.31%	2.51%	0.72%	0.00%
20	14,264	-0.03%		11,294	86.60%	13.40%	4.68%	6.11%	2.13%	0.27%	0.00%
Summary	14,268	1.87%		10,335	77.20%	22.80%	7.52%	12.44%	2.16%	0.57%	0.01%