

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

Thursday, January 20, 2022
5:30 PM

Present:

Jaime Salgado, **Chairman**
Steve Schultz
John Butitta
Paul Arena
Joe Hoffman
Jean Crosby
Keith McDonald

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Dan Magers, IT Department
Carlos Molina, Highway Department
Pat McDiarmid, River Bluff Nursing Home
Mark Lofgren, River Bluff Nursing Home

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 7, 2021 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 chair, please stand and state your name. Thank you.
- E. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of Property Damage Claim (Gene Viel)
- G. Resolution Awarding Elevator Modernization for the Administration Building
- H. Resolution for Cyber Security and Private Cloud Backup
- I. Discussion Item, River Bluff Nursing Home 5 year projection (Mark Lofgren)
- J. Other Matters
- K. Adjournment

Chairman Salgado called the meeting to order at 5:29 PM.

Motion to approve the minutes of October 7, 2021

Moved: Mr. Hoffman, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

Public Comment

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Closed Session to Discuss Pending Litigation

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

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

Mr. Salgado – No action was taken in closed session.

Resolution Authorizing Settlement of Property Damage Claim (Gene Viel)

Motion by Mr. Schultz and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Elevator Modernization for the Administration Building

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

- A discussion followed.

Motion by Mr. Salgado to table until the next Finance meeting and Seconded by Mr. Schultz and Mr. Butitta.

Motion passed by unanimous voice vote.

Resolution for Cyber Security and Private Cloud Backup

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

- A discussion followed.

Motion passed by unanimous voice vote.

Discussion Item, River Bluff Nursing Home 5 year projection (Mark Lofgren)

- A discussion followed.

Other Matters

None

Motion to adjourn. Moved: Mr. Schultz, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant