

**Winnebago County Board  
Operations and Administrative Committee Meeting**  
County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

Thursday, January 6, 2022  
5:30 PM

**Present:**

Keith McDonald, **Chairman**  
John Butitta  
Jean Crosby  
Paul Arena  
Joe Hoffman  
Dorothy Redd (remote)  
Jaime Salgado

**Others Present:**

Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
Ann Johns, Purchasing Director  
Debbie Crozier, HR Department  
Lori Gummow, County Clerk & County Recorder  
Dan Magers, IT Department  
Shawn Franks, Facilities  
Kris Hockison, County Clerk  
Tom Jakeway, Trial Court Administrator  
Hon. John Lowry, Circuit Judge of 17<sup>th</sup> Judicial Circuit Court  
Chris Petrus, IT Department  
Tim Hoffman

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 16 and October 7, 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. Resolution Establishing Precinct Boundaries for the County of Winnebago, Illinois
- F. Resolution Establishing an Ad Hoc Committee to Conduct a Performance Review of Winnebago County Administrator
- G. Discuss Plans for Public Safety Building (PSB)
- H. Discuss Emergency Rental Assistance Program (ERAP)
- I. Other Matters
- J. Adjournment

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

Motion by Chairman McDonald and Seconded by Mr. Hoffman to include Dorothy Redd on Zoom.  
Motion passed by unanimous voice vote.

**Motion to approve the minutes of September 16 and October 7, 2021**

Moved: Mr. McDonald, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

**Public Comment**

- Tim Hoffman spoke about ERAP and the issue with his tenant.

**Resolution Establishing Precinct Boundaries for the County of Winnebago, Illinois**

Motion by Mr. McDonald and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Establishing an Ad Hoc Committee to Conduct a Performance Review of Winnebago County Administrator**

Motion by Mr. McDonald and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Discuss Plans for Public Safety Building (PSB)**

- A discussion followed.

**Discuss Emergency Rental Assistance Program (ERAP)**

- A discussion followed.

**Other Matters**

- Mr. McDonald spoke about possibly having the next meeting on the fourth floor of the Courthouse.

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant