

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

Thursday, April 21, 2022
5:30 PM

Present:

Keith McDonald, **Chairman**
John Butitta
Jean Crosby
Paul Arena
Joe Hoffman
Dorothy Redd
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 Director
Molly Terrinoni, Finance Director
Tom Jakeway, Trial Court Administrator
Dan Magers, IT Department
Rick Ciganek, Sheriff's Office
Tim Nabors, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of January 6 and February 3, 2022 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 Authorizing the Execution of a Renewal Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
- F. Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance
- G. Discuss PSB/Family Court Center (FCC) Project
- H. Other Matters
- I. Adjournment

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

Motion to approve the minutes of January 6 and February 3, 2022

Moved: Mr. Hoffman, Seconded: Ms. Redd.

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 a Renewal Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance

Motion by Mr. McDonald and Seconded by Mr. Salgado.

- A discussion followed.

Mr. McDonald made a Motion to amend the second “Whereas” paragraph by changing “2” years effective to “3” years effective. Seconded by Mr. Arena.

Motion passed by unanimous voice vote to amend.

- A discussion followed.

Motion passed by unanimous voice vote for the Resolution.

Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance

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

- A discussion followed.

Mr. McDonald made a Motion to amend the second “Whereas” paragraph by changing “2” years effective to “3” years effective. Seconded by Ms. Crosby.

Motion passed by unanimous voice vote to amend.

Motion passed by unanimous voice vote for the Resolution.

Discuss PSB/Family Court Center (FCC) Project

- A discussion followed.

Other Matters

- Mr. McDonald asked about Mr. Thompson’s review.

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant