

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

Thursday, June 16, 2022
5:30 PM

Present:

Keith McDonald, **Chairman**
Jean Crosby
Paul Arena
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
Dan Magers, IT Department
Tami Goral, Sheriff's Office
Lori Gummow, County Clerk & Recorder
Shawn Franks, Facilities

Absent:

John Butitta
Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Offices
- F. Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Offices
- G. Future Agenda Items
- H. Adjournment

Chairman McDonald called the meeting to order at 5:31 PM.

Public Comment

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

Public Hearing for Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Offices

- A public hearing is being held tonight pursuant to 50 ILCS 345/20 regarding authorizing acceptance of credit cards by the Winnebago County Clerk and Recorder of Deeds offices. Notice of this hearing was published in the Rock River Times informing the public of this hearing to be held on Thursday, June 16, 2022 at 5:30 pm.
- The hearing is now closed as there are no further comments.

Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Offices

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

- A discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant