

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

Thursday, June 5, 2025

Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, Chairperson
Paul Arena
Keith McDonald
John F. Sweeney

Absent:

Joe Hoffman
Christina Valdez

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
Chris Dornbush, Chief Operations Officer
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Valerie Hanserd, County Board Member
Debbie Jarvis, Director of Court Services, 17th Judicial Circuit
Kim Kovanda, State's Attorney's Office
Tom Lawson, Circuit Clerk
Julie McCray-Grotto, Juvenile Detention

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 15, 2025 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 that 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 acknowledgment by the Chairman, please stand and state your name. Thank you.
- E. Ordinance for a Budget Amendment for Grant Award for Addressing Co-occurring Disorders for People Who Are Involved in the Justice System
- F. Ordinance for Approval of Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade]
- G. Resolution Authorizing the County of Winnebago to Enter into An Agreement With Black Creek Integrated Systems Corp. (Sallyport) For Juvenile Detention Custody Management System
- H. Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center
- I. Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding
- J. Closed Session to Discuss Pending Litigation
- K. Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff's Department, et al.)

- L. Resolution Authorizing Settlement of Pending Litigation (Tracie Foster, as Independent Administrator of the Estate of Myra Foster, deceased v. County of Winnebago d/b/a River Bluff Nursing Home et al.)
- M. Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department)
- N. Other Matters
- O. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:55 PM.

Roll Call

Chairperson Butitta yes, Mr. Arena yes, Mr. McDonald yes, Mr. Sweeney yes.

A quorum is present.

Approval of May 15, 2025 Minutes

Motion: Chairperson Butitta. Second: Mr. McDonald.

Chairperson Butitta called for discussion.

Chairperson Butitta called for a vote to approve the minutes of May 15, 2025.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson Butitta omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Ordinance for a Budget Amendment for Grant Award for Addressing Co-occurring Disorders for People Who Are Involved in the Justice System

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Chairperson Butitta called for discussion.

- Discussion followed.

Chairperson Butitta called for a vote to approve the ordinance.

The motion was passed by a unanimous voice vote.

Ordinance for Approval of Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade]

Motion: Chairperson Butitta. Second: Mr. McDonald.

Chairperson Butitta called for discussion.

- Discussion followed.

Chairperson Butitta called for a vote to approve the ordinance.

The motion was passed by a unanimous voice vote.

Resolution Authorizing the County of Winnebago to Enter into An Agreement With Black Creek Integrated Systems Corp. (Sallyport) For Juvenile Detention Custody Management System

Motion: Chairperson Butitta. Second: Mr. McDonald.

Chairperson Butitta called for discussion.

- Discussion followed.

Chairperson Butitta called for a vote to approve the resolution.

The motion was passed by a unanimous voice vote.

Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center

Motion: Chairperson Butitta. Second: Mr. Arena.

Chairperson Butitta called for discussion.

- Discussion followed.

Chairperson Butitta called for a vote to approve the ordinance.

The motion was passed by a unanimous voice vote.

Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding

Motion: Chairperson Butitta. Second: Mr. Sweeney.

Chairperson Butitta called for discussion.

- Discussion followed.

Chairperson Butitta called for a vote to approve the ordinance.

The motion was passed by a unanimous voice vote.

Closed Session to Discuss Pending Litigation

Motion: Chairperson Butitta. Second: Mr. Sweeney.

The motion was passed by a unanimous voice vote.

Roll Call

Chairperson Butitta yes, Mr. Arena yes, Mr. McDonald yes, Mr. Sweeney yes.

No action was taken in the Closed Session.

Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff's Department, et al.)

Motion: Chairperson Butitta. Second: Mr. Arena.

Chairperson Butitta called for a vote to approve the resolution.

The motion was passed by a unanimous voice vote.

Resolution Authorizing Settlement of Pending Litigation (Tracie Foster, as Independent Administrator of the Estate of Myra Foster, deceased v. County of Winnebago d/b/a River Bluff Nursing Home et al.)

Motion: Chairperson Butitta. Second: Mr. Arena.

Chairperson Butitta called for a vote to approve the resolution.

The motion was passed by a unanimous voice vote.

Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department)

Motion: Chairperson Butitta. Second: Mr. McDonald.

Chairperson Butitta called for a vote to approve the resolution.

The motion was passed by a unanimous voice vote.

Other Matters

None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn the meeting.

Motion: Chairperson Butitta. Second: Mr. Sweeney.
The motion was passed by a unanimous voice vote.
The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Nancy Bleile
Executive Assistant