

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

Thursday, May 2, 2024  
5:30 PM

**Present:**

John Butitta, **Chairperson**  
Jaime Salgado, **Vice Chairperson**  
Jean Crosby  
Joe Hoffman  
Michael Thompson

**Others Present:**

Patrick Thompson, County Administrator  
Steve Schultz, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office

**Absent:**

Keith McDonald  
John F. Sweeney

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 18, 2024 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 Chairman, please stand and state your name. Thank you.
- E. Resolution Authorizing a Cost-of-Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments
- F. Ordinance for a Budget Amendment for Winnebago County Health Department
- G. Mid-Year FY24 Financial Report
- H. Other Matters
- I. Adjournment

**Call to Order**

Chairperson Butitta called the meeting to order at 5:30 PM.

**Roll Call**

Chairperson Butitta yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. Salgado yes, Mr. Thompson yes.

**Approval of April 18, 2024 Minutes**

Chairperson Butitta called for a motion to approve the April 18, 2024 Minutes.

Motion: Chairperson Butitta. Second: Mr. Hoffman.  
Motion passed by unanimous voice vote.

### **Public Comment**

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

### **Resolution Authorizing a Cost-of-Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments**

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

### **Ordinance for a Budget Amendment for Winnebago County Health Department**

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

### **Mid-Year FY24 Financial Report**

The Mid-Year FY24 Financial Report was reviewed with the Finance committee members.

- Discussion followed.

### **Other Matters**

- None reported.

### **Adjournment**

Chairperson Butitta called for a motion to adjourn.

Motion: Mr. Thompson. Second: Mr. Hoffman.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant