

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

Thursday, June 6, 2024

Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, **Chairperson**
Jaime Salgado, **Vice Chairperson**
Jean Crosby
Joe Hoffman
Keith McDonald
John F. Sweeney
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Chris Dornbush, Chief Operating Officer
Charlotte Hoss, State's Attorney Office
Lindsey D'Agnolo, Heyl Royster, Voelker & Allen

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 2, 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. Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal
- F. Ordinance for a Budget Amendment for Bond Paying Agent Fees
- G. Closed Session to Discuss Pending Litigation
- H. Other Matters
- I. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 6:45 PM.

Roll Call

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

Approval of May 2, 2024 Minutes

Chairperson Butitta called for a motion to approve the May 2, 2024 Minutes.

Motion: Chairperson Butitta. Second: Mr. Thompson.

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.

Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

Ordinance for a Budget Amendment for Bond Paying Agent Fees

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

Closed Session to Discuss Pending Litigation

Chairperson Butitta called for a motion to enter Closed Session.

Motion: Mr. Thompson. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Roll Call

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

Chairperson Butitta – No action was taken in Closed Session.

Other Matters

- None reported.

Adjournment

Chairperson Butitta called for a motion to adjourn.

Motion: Mr. Thompson. Second: Mr. Sweeney.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant