

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

Thursday, June 20, 2024

Immediately following the Operations & Administrative Committee Meeting

Present:

John Butitta, **Chairperson**
Jean Crosby (Arrived 6:05 pm)
Joe Hoffman
John F. Sweeney
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
John Giliberti, State's Attorney Office
Tom Jakeway, 17th Circuit Court
Jennifer Muraski, Coroner
Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Carol Hartline, Attorney, Williams McCarthy LLP
Dr. Sandra Martell, WCHD (Arrived 5:50 pm)

Absent:

Keith McDonald
Jaime Salgado, Vice Chairperson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 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 Approval of Budget Amendment for Circuit Court Mid-Year Adjustments
- F. Opioid Budget Amendments Discussion
- G. FY25 Budget Update
- H. Closed Session to Discuss Pending Litigation
- I. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Gina Tarara versus Winnebago County
- J. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Ann Johns versus Winnebago County
- K. Other Matters
- L. Adjournment

Call to Order

Chairperson Butitta called the meeting to order at 5:45 PM.

Roll Call

Chairperson Butitta yes, Mr. Hoffman yes, Mr. Sweeney yes, Mr. Thompson yes.

Approval of June 6, 2024 Minutes

Motion: Chairperson Butitta. Second: Mr. Sweeney.

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 Approval of Budget Amendment for Circuit Court Mid-Year Adjustments

Motion: Chairperson Butitta. Second: Mr. Thompson.

- Discussion followed.

Motion passed by unanimous voice vote.

Opioid Budget Amendments Discussion

The committee reviewed the Summary of Opioid Program Settlement Services.

- Discussion followed.

Roll Call

Ms. Crosby arrived at 6:05 pm.

FY25 Budget Update

A Budget update for FY25 was shared with committee members.

- Discussion followed.

Closed Session to Discuss Pending Litigation

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Roll Call

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

Chairperson Butitta – No action was taken in Closed Session.

Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Gina Tarara versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Ann Johns versus Winnebago County

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion passed by unanimous voice vote.

Other Matters

- None reported.

Adjournment

Motion: Chairperson Butitta. Second: Mr. Thompson.

Motion to adjourn passed by unanimous voice vote.

Respectfully submitted,
Nancy Bleile
Executive Assistant