

**Winnebago County Board  
Special Finance Committee Meeting**

County Courthouse  
Conference Room 815, Behind County Board Room  
400 West State Street  
Rockford, IL 61101

Thursday, October 12, 2023  
5:30 PM

**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  
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office  
Chris Scrol, County Board Member  
Mark Galasso, Attorney-Tribler Orpett & Meyer P.C.  
Rick Ciganek, Sheriff's Office

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 17 and 31, 2023 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. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of Pending Litigation (Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.)
- G. Other Matters
- H. 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. McDonald yes, Mr. Salgado yes, Mr. Sweeney yes, Mr. Thompson yes.

**Approval of August 17 and 31, 2023 Minutes**

Chairperson Butitta called for a motion to approve the August 17 and 31, 2023 Minutes.

Motion: Mr. Thompson. 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.

**Closed Session to Discuss Pending Litigation**

Chairperson Butitta called for a motion to enter Closed Session.

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

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.

**Resolution Authorizing Settlement of Pending Litigation (Claudis A. Lambert et al. v. Winnebago County Sheriff's Office et al.)**

Motion: Chairperson Butitta. Second: Ms. Crosby.

Chairperson Butitta called for any other questions or comments.

Motion passed by unanimous voice vote.

**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