

Winnebago County Board
Special Operations and Administrative Committee Meeting
County Courthouse
County Board Room 815
400 West State Street
Rockford, IL 61101

Thursday, July 25, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
Paul Arena (via Zoom)
John Butitta
Jaime Salgado
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, County Chief Financial Officer
Hope Edwards, Purchasing Director, (Staff Liaison)
Lafakeria Vaughn, State's Attorney Office
Chris Dornbush, Chief Operations Officer
Rick Ciganek, WCSO

Absent:

Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of an Industrial Building Lease by and between the County of Winnebago, Illinois and JMD Real Estate Holdings, LLC for the property located at 516 Green Street, Rockford, Illinois
- F. Future Agenda Items
- G. Adjournment

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

Roll Call

Chairperson Keith McDonald yes, John Butitta yes, Valerie Hanserd yes, Jaime Salgado yes, Michael Thompson yes.

Motion: Chairperson McDonald made a motion to include board member Paul Arena in the meeting via Zoom. Second: Mr. Butitta.
Chairperson McDonald called for any discussion.
Motion passed by unanimous voice vote.

Paul Arena was welcomed to the committee meeting.

Approval of Minutes – None

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution Authorizing the Execution of an Industrial Building Lease by and between the County of Winnebago, Illinois and JMD Real Estate Holdings, LLC for the property located at 516 Green Street, Rockford, Illinois

Motion: Chairperson McDonald. Second: Mr. Thompson.

- Discussion followed.

The motion was passed by a unanimous vote.

Future Agenda Items

- Operations & Administrative Committee Meeting August 1, 2024
 - 2 Discussion Items, 1 Action Item, Resolution-Mental Health Tax

Motion to Adjourn

Motion: Chairperson McDonald. Second: Ms. Hanserd.

The motion was passed by a unanimous vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant