

# **OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman

**Members:** Paul Arena, John Butitta,

Valerie Hanserd, Joe Hoffman,

Michael Thompson

**DATE:** THURSDAY, JUNE 5, 2025

**TIME:** 5:30 PM

**LOCATION:** ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

## **AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes – May 15, 2025

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 Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds  
Cost: \$43,950

F. Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds  
Cost: \$60,533

G. Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home  
Cost: \$677,211

H. Discussion – ATT Consulting & Professional Services Legacy Transformation Project  
Cost: \$49,121

I. Resolution Awarding Renewal for Onsite Wellness Clinic Services

J. Future Agenda Items

K. Adjournment

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

Thursday, May 15, 2025  
5:30 PM

**Present:**

Keith McDonald, **Chairperson**  
Valerie Hanserd, Vice Chairperson  
Paul Arena  
John Butitta  
Michael Thompson

**Others Present:**

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

**Absent:**

Joe Hoffman

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes –May 1, 2025
- 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. Public Hearing – Rural Transit IDOT Vehicle Grant
- F. Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation's General Authority to Make Such Grants
- G. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
- H. Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois
- I. Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)
- J. Resolution to Approve the Intergovernmental Agreement for the Public Safety Building by and Between the County of Winnebago and the City of Rockford
- K. Resolution Declaring Vacancy in Winnebago County Board District 12
- L. Resolution Awarding Purchase of Transit Van for Coroner's Office Using Fee Funds  
Cost: \$67,807
- M. Resolution Awarding Replacement of 1<sup>st</sup> Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds  
Cost: \$97,720

- N. Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds  
Cost: \$170,458
- O. Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds  
Cost: \$55,000
- P. Future Agenda Items
- Q. Adjournment

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

### **Roll Call**

Chairperson McDonald yes, Mr. Arena yes, Mr. Butitta yes, Ms. Hanserd yes, Mr. Thompson yes.

A quorum is present.

### **Approval of Minutes – May 1, 2025**

Chairperson McDonald called for a motion to approve the May 1, 2025, minutes.

Motion: Ms. Hanserd. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

### **Public Comment**

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

### **Public Hearing – Rural Transit IDOT Vehicle Grant**

Chairperson McDonald read the public hearing statement for the Rural Transit IDOT Vehicle Grant.

Chairperson McDonald called for any comments or questions.

- Discussion followed.

Chairperson McDonald asked if there were any further comments or questions. Since there were no responses, the Public Hearing was closed.

### **Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation's General Authority to Make Such Grants**

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement**

Motion: Chairperson McDonald. Second: Mr. Thompson.

Mr. Patrick Thompson advised that the following two items, **Item H. Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois**, and **Item I. Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)**, could be discussed together along with Item G. Mr. Patrick Thompson reviewed Items G., H., and I.

Chairperson McDonald called for any further discussion on Items G., H., and I.

- Discussion followed.

Chairperson McDonald called for any further discussion of Item G.

Chairperson McDonald called for a vote to approve Item G.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois**

Motion: Chairperson McDonald. Second: Mr. Arena.

Chairperson McDonald called for any further discussion of Item H.

Chairperson McDonald called for a vote to approve Item H.

The motion to approve the ordinance was passed by a unanimous voice vote.

### **Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)**

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any further discussion of Item I.

- Discussion followed.

Chairperson McDonald called for a vote to approve Item I.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution to Approve the Intergovernmental Agreement for the Public Safety Building by and Between the County of Winnebago and the City of Rockford**

Motion: Chairperson McDonald. Second: Mr. Arena.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution Declaring Vacancy in Winnebago County Board District 12**

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution Awarding Purchase of Transit Van for Coroner's Office Using Fee Funds**

**Cost: \$67,807**

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution Awarding Replacement of 1st Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds**

**Cost: \$97,720**

Motion: Chairperson McDonald. Second: Mr. Butitta.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds**

**Cost: \$170,458**

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds**

**Cost: \$55,000**

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion, comments, or questions.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

### **Future Agenda Items**

- None reported.

### **Motion to Adjourn**

Chairperson McDonald called for a motion to adjourn.

Motion: Mr. Thompson. Second: Mr. Butitta.

A unanimous voice vote passed the motion to adjourn.

The meeting was adjourned.

Respectfully submitted,

Nancy Bleile

Executive Assistant



# Resolution Executive Summary

## For CIP Projects

**Prepared By:** Purchasing Department for Sheriff's Office  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** June 5, 2025  
**Board Date:** June 12, 2025  
**Resolution Title:** Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds

### Budget Information

<b>Budgeted?</b> YES	<b>Amount Budgeted?</b> \$40,000
<b>If not, originally budgeted, explain the funding source?</b>	
<b>If CIP funded, original Board approved amount?</b> \$40,000	
<b>Over or Under approved amount?</b> OVER	<b>By:</b> \$3,950
<b>Reason for CIP increase?</b> N/A	
<b>ORG/OBJ/Project Codes:</b> 82200-46410-C2523 <b>Descriptor:</b> CIP-2025 Automobile	
<b>Budget Impact?</b> \$43,950	

**Background Information:** The Juvenile Detention Center is looking to purchase a 2025 Ford Explorer for the transport operations within the Detention Center. This request is being funded CIP 2025 funds.

The Purchasing Department reached out for quotes and availability. Rock River Ford presented the best offer for the vehicle (See Resolution Exhibit A). Charles Brown Communications will provide outfitting (See Resolution Exhibit B).

QUOTE TAB			
25NB-2417			
VEHICLE REPLACEMENT JUVENILE DETENTION CENTER USING CIP 2025 FUNDS			
	Anderson Rock River Ford Rockford, IL	Brad Manning Ford DeKalb, IL	Prescott Brothers Rochelle, IL
2025 Explorer	\$ 41,950	\$ 45,043	\$ 48,620
Outfitting	\$ 2,000	\$ 3,000	\$ 3,000
Total	\$ 43,950	\$ 48,043	\$ 51,620

**Recommended By:** Debbie Jarvis, Director of Court Services and Superintendent, Julie McCray-Grotto

**Follow-Up Steps:** Purchasing Department will prepare and submit Purchase Orders to Rock River Ford and Charles Brown Communications.

**RESOLUTION**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

**2025 CR**

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**RESOLUTION AWARDING PURCHASE OF REPLACEMENT VEHICLE FOR JUVENILE DETENTION  
CENTER USING CIP 2025 FUNDS**

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**WHEREAS**, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000.00 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

**WHEREAS**, Winnebago County Juvenile Detention Center has requested the purchase of a 2025 Ford Explorer, with slight outfitting, using CIP 2025 Funds; and,

**WHEREAS**, the Purchasing Department obtained three (3) quotes for the vehicle, including quotes with government pricing; and,

**WHEREAS**, the Purchasing Department also obtained quotes for the outfitting of the new vehicles, including a quote for installation of a cage; and,

**WHEREAS**, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for vehicles and the outfitting for the aforementioned purchase and recommends awarding to:

**MULTIPLE VENDORS**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders in the amount of \$41,950, on behalf of the County of Winnebago, to Rock River Ford, 224 North Alpine Road, Rockford, Illinois 61107; and in the amount of \$2,000 to Charles Brown, DBA Rockford Communications, 720 Lorden Court, Rockford, Illinois 61104.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, Director of Court Services, Administrator, Superintendent of Juvenile Detention Center, County Board Office and County Auditor.

Respectfully Submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
KEITH McDONALD, CHAIR

\_\_\_\_\_  
KEITH McDONALD, CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
PAUL ARENA

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PAUL ARENA

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOHN BUTITTA

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
JOE HOFFMAN

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2025.

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIR OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



**QUOTE TAB****25NB-2417****VEHICLE REPLACEMENT JUVENILE DETENTION CENTER USING CIP 2025 FUNDS**

	<b>Anderson Rock River Ford Rockford, IL</b>	<b>Brad Manning Ford DeKalb, IL</b>	<b>Prescott Brothers Rochelle, IL</b>
2025 Explorer	<b>\$ 41,950</b>	\$ 45,043	\$ 48,620
Outfitting	<b>\$ 2,000</b>	\$ 2,000	\$ 2,000
Total	<b>\$ 43,950</b>	<b>\$ 47,043</b>	<b>\$ 50,620</b>



Anderson Dealerships Inc  
224 N Alpine Rd  
Rockford  
IL, 61107  
www.andersonrockriver.com

Deal # 605288    Customer # 177639    MITCHELL EDLER  
Contact Sales: (815) 229 - 0510  
contactrockriver@driveanderson.com



County Of Winnebago

+1-(815) 961 - 9648 | cow@gmail.com  
404 ELM ST, ROCKFORD, IL 61101

2025 Ford Explorer  
Active 4WD

VIN : 1FMUK8DH1SGC00899 | Stock # : FT00899  
Color : AGATE BLACK METALLIC  
ford | Active 4WD | Four Wheel Drive | Turbocharged | 2.3L |  
4 | GAS | Sport Utility | SUV | 5

Payment Detail

MSRP	\$43,780.00
Discount	\$3,048.85
Your Price	\$40,731.15
Taxes 0	\$0.00
Fees	\$1,218.70
Amount Financed	\$41,949.85


X

Customer Signature & Date

X

MITCHELL EDLER | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.



ford.com

VEHICLE DESCRIPTION

EXPLORER


2025 EXPLORER ACTIVE 4WD  
119" WHEELBASE  
2.3L ECOBOOST I-4 ENGINE  
10-SPEED AUTO TRANSMISSION

EXTERIOR  
AGATE BLACK METALLIC  
INTERIOR  
DARK SPACE GRAY CLOTH SEATS

SG C00899


STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE			
<b>EXTERIOR</b> <ul style="list-style-type: none"><li>CLASS III TRAILER TOW PKG</li><li>EASY FUEL® CAPLESS FILLER</li><li>HEADLAMPS - AUTO LED</li><li>MIRRORS-MAN-FOLD DUAL PWR HEATED WITH APPROACH LAMPS</li><li>POWER LIFTGATE</li><li>PRIVACY GLASS - REAR DOORS</li><li>REAR INT WIPER/WASH/DFRST</li><li>REAR SPOILER, BODY COLOR</li><li>ROOF-RACK SIDE RAILS-BLACK</li><li>TAILLAMPS-LED</li><li>TRAILER SWAY CONTROL</li><li>VARIABLE INTERVAL WIPERS</li></ul>	<b>INTERIOR</b> <ul style="list-style-type: none"><li>12.3" LCD DIGITAL CLUSTER</li><li>1TOUCH UP/DOWN DR/PASS WIN</li><li>3RD ROW - 50/50 FOLD FLAT</li><li>DUAL ILLUM VIS VANITY MIRR</li><li>FRONT ROW HEATED SEATS</li><li>POWER DRIVER'S SEAT</li><li>POWER PASS SEAT</li><li>POWERPOINTS - 12V</li><li>ROTARY GEAR SHIFT DIAL</li><li>TILT/TELESCOPING STEERING W/WHEEL MOUNTED CONTROLS</li><li>USB-C - ALL ROWS</li></ul>	<b>FUNCTIONAL</b> <ul style="list-style-type: none"><li>13.2" LCD TOUCHSCREEN</li><li>4-DR INTELL ACCESS LOCK/ UNLOCK W/PUSH-BUTTON START</li><li>AM/FM STEREO W/6 SPEAKERS</li><li>BRAKES, 4-WHEEL DISC/ABS</li><li>FORD CO-PILOT360™ ASSIST+</li><li>FORDPASS™ CONNECT</li><li>HILL START ASSIST</li><li>INTERSECTION ASSIST</li><li>REAR VIEW CAMERA</li><li>SIDE-WIND STABILIZATION</li><li>SIRIUSXM® W/360L- NA AK&amp;HI</li><li>WIRELESS APPLE CARPLAY® AND ANDROID AUTO™</li></ul>	<b>SAFETY/SECURITY</b> <ul style="list-style-type: none"><li>ADVANCETRAC™ WITH RSC®</li><li>AIRBAG - DRIVER KNEE</li><li>AIRBAGS - DUAL STAGE FRONT</li><li>AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT</li><li>AIRBAGS - SAFETY CANOPY®</li><li>INDIV TIRE PRESS MONIT SYS</li><li>LATCH CHILD SAFETY SYSTEM</li><li>PERIMETER ALARM</li><li>PERSONAL SAFETY SYSTEM™</li><li>SOS POST-CRASH ALERT SYST™</li></ul> <b>WARRANTY</b> <ul style="list-style-type: none"><li>3YR/36,000 BUMPER / BUMPER</li><li>5YR/60,000 POWERTRAIN</li><li>5YR/60,000 ROADSIDE ASSIST</li></ul>

INCLUDED ON THIS VEHICLE	(MSRP)	PRICE INFORMATION	(MSRP)
<b>EQUIPMENT GROUP 200A</b>		BASE PRICE	\$41,785.00
		TOTAL OPTIONS/OTHER	400.00
<b>OPTIONAL EQUIPMENT/OTHER</b>		TOTAL VEHICLE & OPTIONS/OTHER	42,185.00
.P255/65R18 A/S BSW TIRES		DESTINATION & DELIVERY	1,595.00
2ND ROW BENCH W/E-Z ENTRY	NO CHARGE		
50 STATE EMISSIONS	NO CHARGE		
18" SILVER PAINTED ALUM WHLS			
MINI SPARE AND JACK KIT	400.00		
FRONT LICENSE PLATE BRACKET	NO CHARGE		

	RAMP ONE		TOTAL MSRP \$43,780.00
	CO06	CONVOY	
	RAMP TWO	ITEM #: 53-2026 O/T 2	<div><div>Ford Credit</div></div> <div>Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit <a href="http://www.ford.com/finance">www.ford.com/finance</a>.</div>
	This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.		
			SD071 N RB 2X 555 004273 04 07 25


EPA DOT

Fuel Economy and Environment



Gasoline Vehicle

Fuel Economy



23

MPG

combined city/hwy

20

city

27

highway

4.3 gallons per 100 miles

You spend

\$2,000

more in fuel costs over 5 years

compared to the average new vehicle.

Annual fuel cost

\$2,300

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)

1

5

10

Best

1

6


10




Best

This vehicle emits 394 grams CO<sub>2</sub> per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at [fuelconomy.gov](http://fuelconomy.gov).

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$9,500 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$3.50 per gallon. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

Smartphone QR Code™





**fuelconomy.gov**

Calculate personalized estimates and compare vehicles

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score

Not Rated

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash

Driver Passenger

Not Rated Not Rated

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash

Front seat  
Rear seat

★★★★★  
★★★★★

Based on the risk of injury in a side impact.

Rollover

★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). [www.safercar.gov](http://www.safercar.gov) or 1-888-327-4236

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**WARNING:** Operating, servicing and maintaining a passenger vehicle, pickup truck, v vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phl lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to [www.P65Warnings.ca.gov/passenger-vehicle](http://www.P65Warnings.ca.gov/passenger-vehicle).

rates may apply. Text HELP for help



[www.ford.com/help/privacy-terms/](http://www.ford.com/help/privacy-terms/)



The FordPass Connect™ modem is active and sending vehicle data (e.g., diagnostics) to Ford. See in-vehicle Settings for connectivity options.

FordPass Connect™ service and FordPass™ App required for certain remote features (see App Terms for more information). Connected service and related feature functionality is subject to compatible AT&T-network availability. Evolving technology / cellular networks may affect functionality and availability, or continued provision of some features, prohibiting them from functioning. Message and data rates may apply. See your local Ford website for our privacy policy.



# Resolution Executive Summary

## For CIP Projects

**Prepared By:** Purchasing Department for The Facilities Department  
**Committee Name:** Operations & Administrative Committee  
**Committee Date:** June 5, 2025  
**Board Date:** June 12, 2025  
**Resolution Title:** Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds

### Budget Information

<b>Budgeted? YES</b>	<b>Amount Budgeted? \$70,000</b>
<b>If not, originally budgeted, explain the funding source?</b>	
<b>If CIP funded, original Board approved amount? \$70,000</b>	
<b>Over or Under approved amount? UNDER By: \$9,467</b>	
<b>Reason for CIP increase? N/A</b>	
<b>ORG/OBJ/Project Codes: 82200-46320-C2524 Descriptor: CIP 2025 Funds</b>	
<b>Budget Impact? \$60,533</b>	

**Background Information:** The Winnebago County Facilities Department has determined the need for LED can light upgrades for the Criminal Justice Center totaling 619 existing lights. This includes the replacement of all light fixtures and lighting materials. Upgrades will be performed for the first and second floor public space and select courtrooms. This project was submitted for CIP 2025. Solicitation for bid went out April 2024 and a mandatory vendor meeting was conducted in May 2025 with five (5) attendees representing five companies. The IFB # 25B-2402 received three (3) bid submissions (See Resolution Exhibit A).

The Invitation to Bid was emailed 29 potential bidders and local suppliers. It was also publicly advertised in the RRStar and on the County website.

**Recommended By:** Shawn Franks, Facilities

**Follow-Up Steps:** Purchasing will prepare the Purchase Order to Midgard Enterprises LLC in the amount of \$60,533

**RESOLUTION**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

**2025 CR**

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**RESOLUTION AWARDING LED CAN LIGHT UPGRADES FOR CRIMINAL JUSTICE CENTER  
USING CIP 2025 FUNDS**

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**WHEREAS**, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

**WHEREAS**, Winnebago Criminal Justice Center is in need of LED can light upgrades; and,

**WHEREAS**, the County went out for Bid #25B-2402 Carpet Replacement Winnebago County Administration Building; and,

**WHEREAS**, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

**MIDGARD ENTERPRISES LLC DBA ENSOL ENERGY MANAGEMENT SOLUTIONS  
151 S. PFINGSTEN ROAD, UNIT G  
DEERFIELD, IL 60015**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$60,533 to Midgard Enterprises LLC DBA Ensol Energy Management Solution, 151 S. Pfingsten Rd, Until G, Deerfield, IL 60015.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

---

KEITH McDONALD, CHAIR

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KEITH McDONALD, CHAIR

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VALERIE HANSERD, VICE CHAIR

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PAUL ARENA

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JOHN BUTITTA

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JOHN BUTITTA

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JOE HOFFMAN

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JOE HOFFMAN

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MICHAEL THOMPSON

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MICHAEL THOMPSON

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The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2025.

ATTESTED BY:

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**JOSEPH CHIARELLI**  
CHAIR OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS



# WINNEBAGO COUNTY

— ILLINOIS —

## BID TAB

### 25B-2402 LED CAN LIGHTS UPGRADES CRIMINAL JUSTICE CENTER

**BID OPENING - MAY 22, 2025 AT 11:00 AM**

VENDOR NAME	MILLER ENGINEERING COMPANY ROCKFORD, IL	MIDGARD ENTERPRISES LLC DEERFIELD, IL	DOMINION LIGHTING ELMHURST, IL
PRICE FOR PARTS	\$52,125	\$39,300	\$49,904
PRICE FOR LABOR	\$175,000	\$20,633	\$15,000
TOTAL PROJECT PRICE	\$227,175	\$60,533	\$64,904
NUMBER OF DAYS TO COMPLETE WORK	14 DAYS	14 DAYS	14 DAYS

Winnebago County Purchasing Department  
 404 Elm St, Rm 202, Rockford, IL 61101 | [www.wincoil.gov](http://www.wincoil.gov)  
 Phone: (815) 319- 4380 | Email: [purchasing@purchasing.wincoil.gov](mailto:purchasing@purchasing.wincoil.gov)



# The United States Department of Labor

## Office of Apprenticeship

### Certificate of Registration of Apprenticeship Program

Associated Builders & Contractors of Illinois, Inc.  
Elk Grove Village, Illinois

For the Trades – Carpenter, Electrician, Operating Engineer, Painter  
Pipefitter, Plumber, Welder, Cement Mason, Roofer, Construction Craft Laborer  
Heating & Air Conditioning Mechanic & Installer, Ironworker and Boilermaker

*Registered as part of the National Apprenticeship System  
in accordance with the basic standards of apprenticeship  
established by the Secretary of Labor*

February 22, 1989

Date Revised June 11, 2019

IL008890010

Registration No.



*John V. Ladd*

Administrator, Office of Apprenticeship

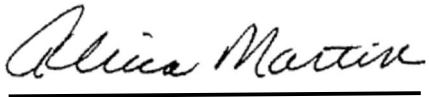


# CERTIFICATE OF MEMBERSHIP

THIS IS TO PROUDLY CERTIFY THAT

## Midgard Enterprise LLC

IS A MEMBER IN GOOD STANDING OF ASSOCIATED  
BUILDERS & CONTRACTORS, INC. ILLINOIS CHAPTER  
FOR THE YEAR OF 2025



PRESIDENT

600 S. 2nd Street  
Suite 403  
Springfield, IL 62704  
(217) 523-4692

2458 Elmhurst Road  
Elk Grove Village, IL 60007  
(847) 709-2960





MEMBERSHIP | ADVOCACY | SAFETY | TRAINING

To Whom It May Concern,

Pursuant to Section 30-20 of the Illinois Procurement Code (30 ILCS 500/30-22 (6)), as well as any other applicable or relevant Responsible Bidder laws or ordinances that require “participation in an approved United States Department of Labor Apprenticeship Training Program,” this letter is to verify that Midgard Enterprises LLC is a member in good standing with Associated Builders & Contractors, IL (“ABCIL”) until December 31, 2025. Please be advised that our Association maintains approved apprenticeship training programs certified by the U.S. Department of Labor. As a member in good standing with ABCIL, Midgard Enterprises LLC has full access to such programs. Non-members and any members not in good standing do not have such access. ABCIL’s certification is enclosed herein.

If you need any further information or verification, please feel free to contact me.

Sincerely,

Alicia Martin  
President  
ABC – Illinois



# Resolution Executive Summary

**Prepared By:** Purchasing Department for River Bluff Nursing Home  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** June 5, 2025  
**Board Date:** June 12, 2025  
**Resolution Title:** Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home

## Budget Information

<b>Budgeted? YES - 2025</b>	<b>Amount Budgeted?</b> \$337,500 – Phase One – 2025 RBNH Fund \$339,711 – Phase Two – 2026 RBNH Fund
<b>If not, originally budgeted, explain the funding source?</b>	
<b>If CIP funded, original Board approved amount?</b>	\$337,500 – Phase One – RBNH Fund \$339,711 – Phase Two – RBNH Fund
<b>Over or Under approved amount?</b> OVER – 2025 Budget	<b>By:</b> \$23,530.50
<b>ORG/OBJ/Project Codes:</b> 72500-46441 <b>Descriptor:</b> River Bluff Nursing Home Fund <b>Budget Impact?</b> \$361,030.50 Phase One – <i>Actual Expense Over Budget for 2025</i> \$316,180.50 Phase Two – <i>Actual 2026 Expense</i> <b>Total:</b> \$677,211 – Total Project Expense ( <i>Budget neutral over the 2-year CIP</i> )	

**Background Information:** River Bluff Nursing Home is in need of a Nurse Call System Solution. These discussions have been ongoing with the new Administration team at River Bluff. A wired DuKane system is original to the building. During the ARPA submission process, prior River Bluff Administration submitted for a solution they thought would bring them along with the appropriate technology upgrades. Unfortunately, this battery solution brought many struggles. River Bluff Administration stopped the installation. The facility currently functions under the DuKane system and Ascom battery solution.

The Purchasing Department, River Bluff Administration Team and Facilities worked together to issue an RFP 25P-2384. Two (2) proposals were obtained (See Resolution Exhibit A), with ProCom Systems providing the most ideal solution to get this facility in compliance. Four companies participated in the solicitation but only two submitted responses. It is important to note that for us to install an Ascom wired system there are proprietary aspects, meaning they only allow one distributor per market. ProCom Systems is the local Ascom dealer, however we still worked to bid the project to see what our submissions and proposed solutions would provide.

This project was submitted in phases to support the operational changeover as well the budgetary obligations. Though submitted as a CIP project, this would be funded through the River Bluff Nursing Home Fund. Phase One would be right at budget while Phase Two would submit to cover the remaining expense. This recommendation was brought to the River Bluff Advisory Board for Discussion on April 17<sup>th</sup> with a recommendation to proceed with committee and County Board approvals.

**Recommended By:** River Bluff Administrator, Laura Schaeffer

**Follow-Up Steps:** Purchasing Department will execute the agreement (Resolution Exhibit B) and issue Purchase Orders accordingly.

**RESOLUTION  
of the  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

**2025 CR**

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**RESOLUTION AWARDING REPLACEMENT OF NURSE CALL SYSTEM FOR RIVER BLUFF  
NURSING HOME**

---

**WHEREAS**, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

**WHEREAS**, the River Bluff Nursing Home is in need of a Nurse Call Solution Upgrade; and,

**WHEREAS**, the County went out for Proposal #25P-2384; and,

**WHEREAS**, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Proposal Tab (Resolution Exhibit A) and contract (Resolution Exhibit B) for the aforementioned purchase and recommends awarding to:

**PRO COM SYSTEMS  
3555 ELECTRIC AVE.  
ROCKFORD, IL 61109**

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$677,211 to Pro Com Systems 3555 Electric Avenue Rockford, IL 61109.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Administrator for River Bluff Nursing Home, Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
KEITH McDONALD, CHAIR

\_\_\_\_\_  
KEITH McDONALD, CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

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JOE HOFFMAN

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JOE HOFFMAN

\_\_\_\_\_  
MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2025.

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIR OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**PROPOSAL TAB**

**25P-2384 NURSE CALL SYSTEM SOLUTION AT RIVER BLUFF NURSING HOME**

**Wednesday, February 26, 2025 - 11:00 AM**

Nexus Communications Technology  
Schaumburg, IL

**Pro Com Systems**  
**Rockford, IL**



# WINNEBAGO COUNTY

— ILLINOIS —

## Memorandum

Date: Thursday, June 5, 2025 Operations & Administrative Committee  
Discussion Nurse Call System Solution at River Bluff Nursing Home

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### Overview & Background:

River Bluff Nursing Home is in need of a Nurse Call System Solution. These discussions have been ongoing with the new Administration team at River Bluff. A wired DuKane system is original to the building. During the ARPA submission process, prior River Bluff Administration submitted for a solution they thought would bring them along with the appropriate technology upgrades. Unfortunately, this battery solution brought many struggles. Administration stopped the installation. The facility currently functions under the DuKane system and Ascom battery solution.

The battery solution dies, and does not allow for efficient communications for staff and residents to ensure safety standards are exceeded. The current system is not IDPH compliant.

### Solicitation Process:

The team worked together over the past year to work up a solicitation regarding this system solution need for River Bluff. The solicitation was marketed on our Demand Star platform, emailed to 25+ companies within the industry and to various local unions. Four companies attended the pre-submittal walk-through, resulting in two proposal submissions.

25P-2384 NURSE CALL SYSTEM SOLUTION AT RIVER BLUFF NURSING HOME				
Company Name	Attended Mandatory Walk-Through	Acknowledged Addendum	Submitted RFP Response	Proposed Cost
Pro Com Systems Rockford, IL	X	X	X	\$677,211
Nexus Communications Technology Schaumburg, IL	X	X	X	Option 1: \$310,452 Option 2: \$326,420
Helm Electric Freeport, IL	X	N/A	Unresponsive: Unable to bid due to lack of Integrator Partner	N/A
Tech Electronics Bloomington, IL	X	N/A	Unresponsive	N/A

It is important to note, for us to install an Ascom wired system. There are proprietary aspects, meaning they only allow one distributor per market. ProCom Systems is the local Ascom dealer, however we still worked to bid the project to see what our submissions and proposed solutions would provide.



# WINNEBAGO COUNTY

— ILLINOIS —

Ultimately, the team feels the wired Ascom solution, proposed by ProCom Systems is the ideal solution for this project to get the facility in compliance. The facility previously functioned under a wired solution for 40+ years, the partial existing battery solution continues to experience failures. This product includes a 6-year warranty. One year warranty through ProCom Systems then an additional 5-year warranty from the manufacturer.

## **Recommendation:**

Below is a breakdown of the total costs associated with the River Bluff Nurse Call Solution. This project was submitted in phases to support the operational changeover as well the budgetary obligations. Though submitted as a CIP project, this would be funded through the River Bluff Fee Fund.

Vendor	Cost	CIP 2025/2026
Pro Com Systems	\$ 677,211.00	\$ 677,211.00
Phase One	\$ 361,030.50	\$ 337,500.00
Phase Two	\$ 316,180.50	\$ 339,711.00

## **Next Steps:**

Tuesday, April 15, 2025 River Bluff Board Meeting – Discussion River Bluff Advisory Board

Thursday, April 17, 2025 – Discussion Operations & Administrative Committee

Thursday, June 5, 2025 – Resolution to Approve – before Operations & Administrative

Committee Thursday, June 12, 2025 – Resolution to Approve – before County Board

\*Additional IDPH Approvals are also needed to proceed with this project



**Discussion – ATT Consulting &  
Professional Services Legacy  
Transformation Project  
Cost: \$49,121**

# Winnebago County Fast Start Legacy Transformation

## *AT&T Consulting and Professional Services Legacy Transformation Proposal*

*Pete Balles, ATTC Business Development  
May 28<sup>th</sup>, 2025*

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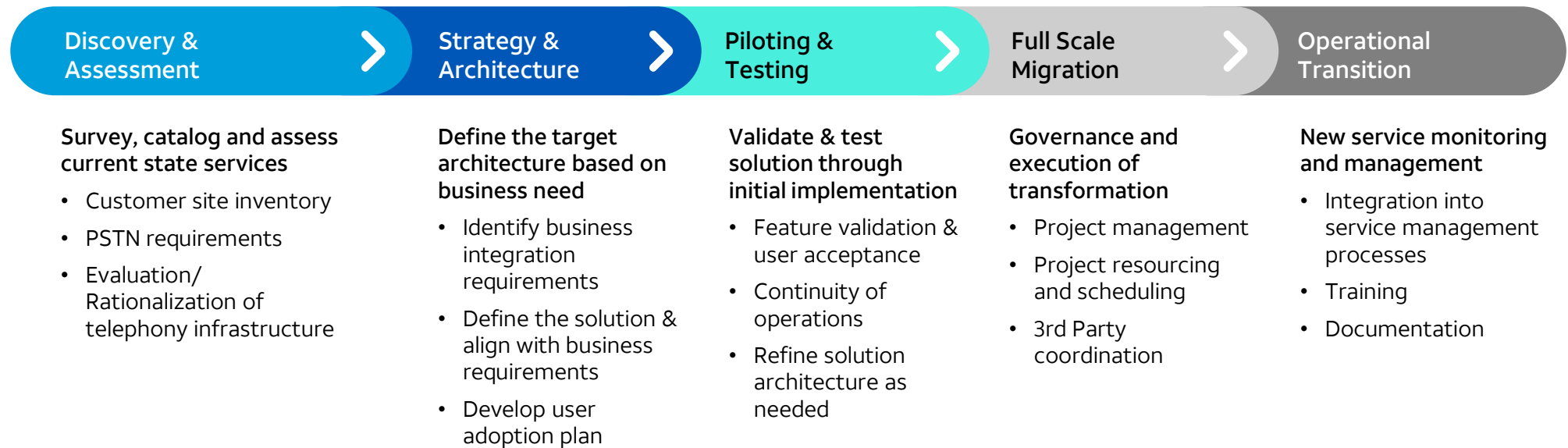
## Objective

Complete the move away from copper services. Consolidate through disconnects and replacement technologies.

### Current Environment

- Existing Copper to be retired
  - Service lines – alarms, elevators, etc.
  - Pots lines
  - Centrex services
  - Circuits
- 19 locations (15) in scope
- 191 lines
- Limited internal resources – need for telecom expertise

# Life Cycle Professional Services to accelerate your “Copper to Cloud” Migration to ensure business continuity, resiliency & competitiveness



***AT&T Consulting can engage at any stage of your copper-to-cloud migration  
We have proven practices to **accelerate** and **de-risk** the transition.***

# Description of Work

## Project Initiation

- Introduction of Personnel
- Review scope and deliverables
- Communication, notification, escalation procedures.
- Specific requests/ rules of engagement
- Align with Winnebago County staff for knowledge transfer and security

## Discovery

- Gather and review available documentation and solution data (15 locations)
  - [Billing records](#)
  - [Historical inventory reports](#)
  - [Current CSR data extract](#)
- Conduct Stakeholder Interviews
- Perform on-site discovery
  - [POTS Lines](#)
  - [Centrex Lines](#)
  - [Telephone Number \(TN\) test results](#)
  - [Faxes, etc. by Floor](#)
- Document MDF & IDF(s)
- Locate (LEC) demarcation as labeled.
- LEC demarc-to-customer equipment.

## Analysis/Recommendations Deliverables

1. Compile, analyze, and correlate site survey results
  2. Identify recommendations based on service disposition of each line
  3. List recommended disconnects for Winnebago County to review, approve and issue to account team
  4. Identify replacement alternative solutions for necessary service, fax, alarm lines, etc.
1. Weekly status reports – accomplishments and activities
  2. Site survey audit report – disposition of POTS circuits, associated device/CPE ( phone set, fax maching modem, alarm, etc.)
  3. Recommendation report –lines to disconnect, identify alternative solutions,
  4. Project close out

# Level of Effort

## Description of Work

- Project Initiation/Kick-off
- Plan and Discovery
- Analysis and Recommendations
- Knowledge Transfer and Documentation
- Hand off for disconnect and replacement orders

### Duration

Approximately 4 weeks

### Resources/Price Estimate

Title	Hourly Rate	Hours	Estimated Labor Charge
Sr. UC C2C Lead / PM	\$ 191.75	140	\$ 26,845.00
Engagement Management	\$ 200.00	5	\$ 1,000.00

Professional Services Charges **\$ 27,845.00**

Facility Type	Number of Sites	Per Site	Charge Estimated Charge
XX-Small	14	\$360.00	\$ 5,040.00
X-Small	2	\$558.00	\$ 1,116.00
Small	1	\$760.00	\$ 760.00
Medium	1	\$1,360.00	\$ 1,360.00
Medium Plus	1	\$3,365.00	\$ 3,365.00
Large	1	\$9,635.00	\$ 9,635.00

Estimated Field Charges **\$ 21,276.00**

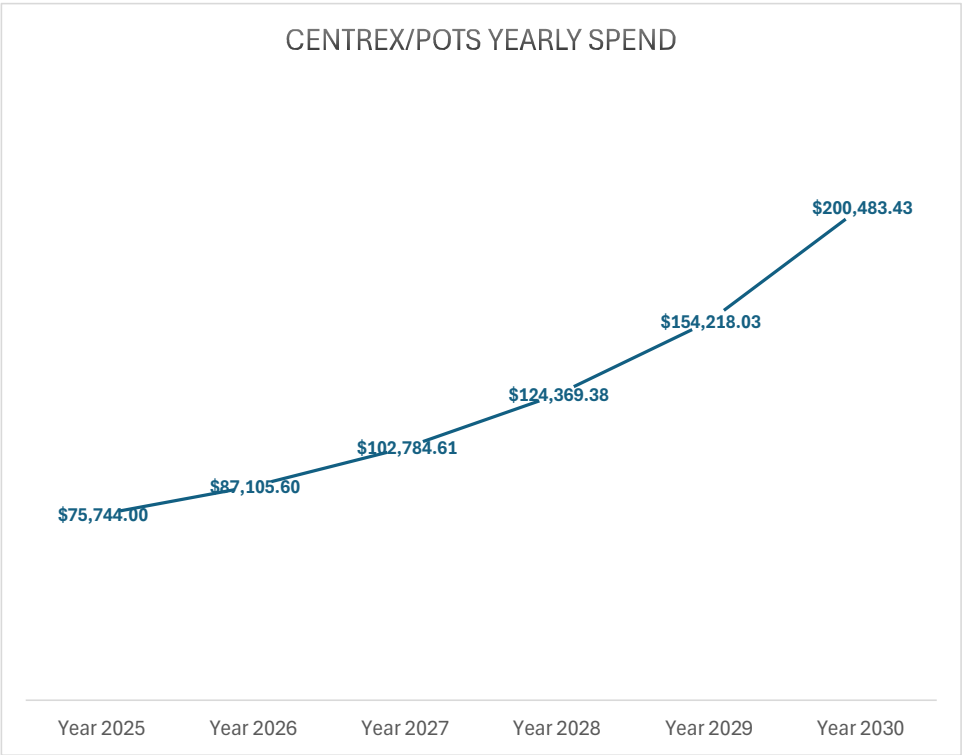
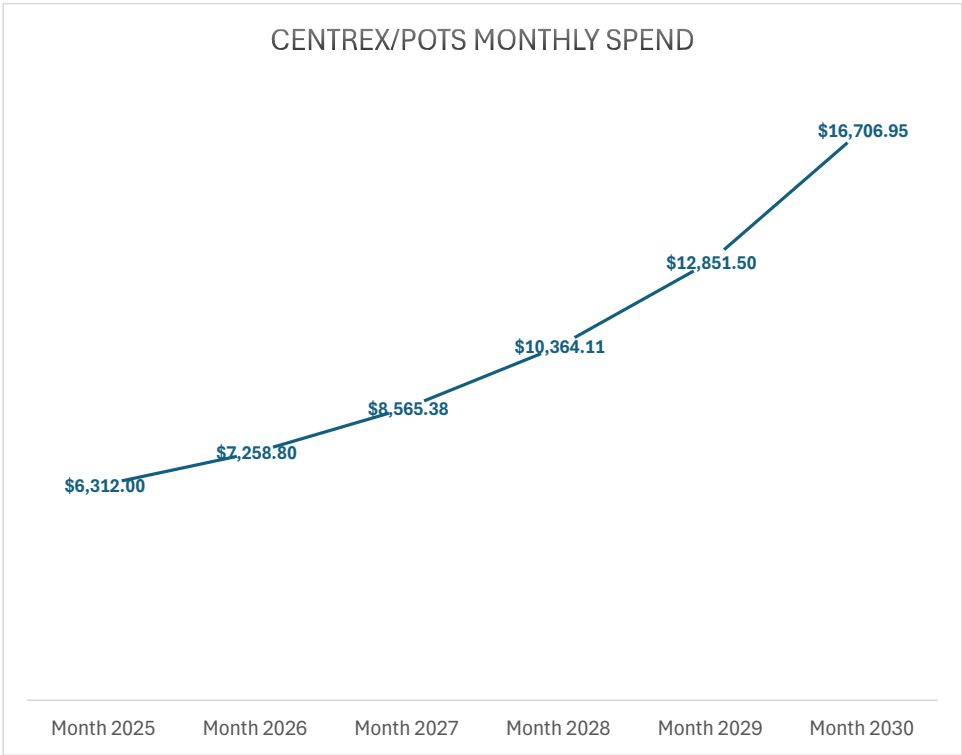
**Total SOW Cost = \$49,121**

### Financial Consideration

- Eliminate/reduce spend per month (Dependent of number of Disconnects)
- Save from future price increases on legacy services

# Estimation of Price Increases

Current spend \$6,312 per month/\$75,744 per year (\$31.71 per line)  
Future spend with 68% reduction of costs \$1,990 per month/\$23,880 per year (\$10 per line estimate)  
Cost savings per month \$4,322 (if no disconnects, disconnects will increase monthly cost savings)  
**\$49,121/\$4,322 ROI 11.36 months** Return of Investment





**AT&T** Business





# Resolution Executive Summary

**Prepared By:** Purchasing Department  
**Committee Name:** Operations and Administrative Committee  
**Committee Date:** June 5, 2025  
**Board Date:** June 12, 2025  
**Resolution Title:** Resolution Awarding Renewal for Onsite Wellness Clinic Services

-

## Budget Information

<b>Budgeted?</b> No	<b>Amount Budgeted?</b> N/A
<b>If not, originally budgeted, explain the funding source?</b>	
<b>ORG/OBJ/Project Codes:</b> 48500 - 43175 <b>Descriptor:</b> Group Health Insurance Fund	

## Background:

The renewal agreement for the Wellness Clinic Services is set to expire on 6/30/2025. Last year, the board approved a one-year renewal to continue services with SwedishAmerican Hospital. As you recall, the clinic provides Acute Care and Wellness Services for employees/spouses and dependents covered under the Winnebago County group insurance plan. The Clinic also provides the County's Occupational Medicine and Pre-Employment Testing. The five (5) year contract was awarded to SwedishAmerican Hospital. The clinic has proven to be very beneficial to County employees and their families and has been utilized on a regular basis.

In the existing renewal agreement, Winnebago County has spent on average \$542,642 to operate the Wellness Center Clinic. We are paying a monthly fee of \$33,941 per month plus occupational health rates that range from \$15,237 per month depending on the services provided. Per the new rates, (See Resolution Exhibit A) SwedishAmerican Hospital is proposing two options, we recommend proceeding with Option I. Which would be \$72,450 per month plus occupational health fees that average \$15,237 per month but again this is based on the various services needed per month. The large increase is due an outside provider being contracted through Locum for SwedishAmerican Hospital.

Human Resources and the Purchasing Department have initiated an RFP to explore additional options for services.

## Contract Period:

The new agreement will be a three-month extension from July 1, 2025 through September 30, 2025.

**Follow-Up:** Purchasing Department will route for signatures the SwedishAmerican Health System renewal agreement with the County of Winnebago.

**RESOLUTION**  
**of the**  
**COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald, Committee Chairman  
Submitted by: Operations and Administrative Committee

2025 CR

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**RESOLUTION AWARDING RENEWAL FOR ONSITE WELLNESS CLINIC SERVICES**

---

**WHEREAS**, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

**WHEREAS**, competitive Request for Proposals responses were received by the Purchasing Department on February 12, 2019 for a five (5) year contract for the following;

**ONSITE WELLNESS CLINIC SERVICES RFP # 19P-2172**

**WHEREAS**, SwedishAmerican Hospital was awarded the six (6) year contract for Onsite Wellness Clinic Services and the County would now like to extend the contract for three (3) months; and,

**WHEREAS**, current extensions are being finalized to provide additional services which would extend services from July 1, 2025 to September 30, 2025

**WHEREAS**, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the new agreement for the contract extension for the aforementioned project and recommends awarding the extension; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a three (3) month contract extension agreement for services with SWEDISHAMERICAN HEALTH SYSTEM, 1313 EAST STATE STREET, ROCKFORD, ILLINOIS 61104, in substantially the same form as that attached hereto as Resolution Exhibit A- First Amendment.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Human Resources Director, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,  
**OPERATIONS AND ADMINISTRATIVE COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
KEITH McDONALD, CHAIR

\_\_\_\_\_  
KEITH McDONALD, CHAIR

\_\_\_\_\_  
VALERIE HANSERD, VICE CHAIR

\_\_\_\_\_  
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JOE HOFFMAN

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JOE HOFFMAN

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MICHAEL THOMPSON

\_\_\_\_\_  
MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of  
Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2025.

ATTESTED BY:

\_\_\_\_\_  
**JOSEPH CHIARELLI**  
CHAIR OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

\_\_\_\_\_  
**LORI GUMMOW**  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

# Wellness Center - Proposed Rates

## Current

\$33,941/month  
+ Occ Health \$\$\$\*

## Option 1

\$72,450/month  
+ Occ Health \$\$\$\*

## Option 2

\$43,470/month  
+ Occ Health \$\$\$\*

5 days a week / acute care and  
occ health

3 days a week / occ health only

7/1 - 9/30 Access to Partners Hlth  
no cost.

10/1-12/31 Partners cost \$61.19  
per member per month  
decide 2026 options.

If this option is elected, after 1/1  
an Occ Med provider would be  
recruited. Should reduce costs.

## **Concerns:**

Length of contract?

Length of contract?

Staffing:

1.0 FTE APP, 2.0 FTE STAFF

# of visits/capacity in 3 days

Still need access to work comp  
services on off days.

Staffing:

1.0 FTE APP, 2.0 FTE STAFF

UW would hire a locum advanced practice provider to cover care at  
the clinic.

\*2025 Average monthly occ health costs \$15,237.87

(Drug screens / vaccinations)