



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: September 26, 2025

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

## **OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Paul Arena, Chairman

**Members:** John Butitta, Valerie

Hanserd, Joe Hoffman, Keith McDonald

Michael Thompson, Christina Valdez

**DATE:** **WEDNESDAY, OCTOBER 1, 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 – September 18, 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 Authorizing the Execution of an Agreement with Navitus to Provide Pharmacy Benefit Management Services

F. Resolution Authorizing a Lease Agreement for the Off-Site Elections Location

- G. Resolution Awarding Architecture and Engineering Contract for Juvenile Detention Center Expansion Project
  - H. Resolution Awarding Replacement of Juvenile Detention Center Generator using Grant and CIP Funds  
Cost: \$237,489
  - I. Discussion Item: Countywide Siren Program
  - J. Future Agenda Items
  - K. Adjournment
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## **FINANCE COMMITTEE AGENDA**

**Called by:** John Butitta, Chairman

**Members:** Paul Arena, Valerie

Hanserd, Joe Hoffman, Keith

McDonald, John F. Sweeney,

Christina Valdez

**DATE:** **WEDNESDAY, OCTOBER 1, 2025**

**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS AND ADMINISTRATIVE  
COMMITTEE MEETING AT 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 September 18, 2025 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 chair, please stand and state your name.
- E. Discussion – Police Training Center
- F. Other Matters
- G. Adjournment

*A qualified* person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**