

**SPECIAL MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 5, 2024**

1. Chairman Joseph Chiarelli called to order The Special Meeting of the Winnebago County Board for Thursday, December 5, 2024 at 5:30 p.m.
2. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Butitta, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Sweeney, Tassoni, M. Thompson, Valdez, and Webster were present.) (Board Members Booker, Nabors, Penney, Scrol, and R. Thompson were absent.)
3. Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Members Penney and R. Thompson, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Nabors, Penney, Scrol, and R. Thompson were absent.)

Board Member Penney and R. Thompson joined remotely at 5:31 p.m.

4. Board Member McCarthy led the Invocation and Pledge of Allegiance

Board Member Booker joined the meeting at 5:33 p.m.

5. Chairman Chiarelli entertained a motion to approve the Ordinance. Board Member Arena made a motion to approve An Ordinance Amending Chapter 2, Article II, Division 3 and 4 of the Winnebago County Code Relating to the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Sweeney. Discussion by Board Member Arena and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Scrol were absent.)
6. Chairman Chiarelli entertained a motion to approve the Resolution. Board Member Arena made a motion to approve a Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Salgado. Discussion by Chief of the Civil Bureau Vaughn and Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Scrol were absent.)

County Administrator Thompson reminded the Board of the Operations and Finance Committee meetings immediately after adjournment and welcomed the new Board Members.

Board Member Salgado suggested introductions for new Board Members.

Board Member Tassoni suggested an orientation from the County about the administration and staff.

Chairman Chiarelli thanked the Caucus Chairs for their hard work over the past couple of weeks.

7. Chairman Chiarelli entertained a motion to adjourn. Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. (Board Members Nabors and Scrol were absent.) Meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Rebecca Manriquez  
Assistant Supervisor of Elections

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