

PERSONNEL AND POLICIES COMMITTEE AGENDA

Called by: Chairman, Dave Fiduccia
Dave Boomer, Jim Webster, Joe
Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley

DATE: THURSDAY, JANUARY 23, 2020
TIME: 5:30 PM
LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Personnel and Policies 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. Thank you.
- D. Resolution Authorizing Search Firm for County Administrator Position
- E. Other Matters
- F. Adjournment

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

Submitted by: Personnel and Policies Committee

2020 CR _____

**RESOLUTION AUTHORIZING SEARCH FIRM
FOR COUNTY ADMINISTRATOR POSITION**

WHEREAS, the County of Winnebago, Illinois wishes to engage the services of a firm to search for a County Administrator; and

WHEREAS, the County Board Personnel and Policies Committee has interviewed qualified search firms; and

WHEREAS, the County wishes to take action on the recommendation of the Personnel and Policies Committee's recommendation for a search firm.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, authorizes the Chairman of the Winnebago County Board to execute an agreement with _____ to conduct a search for a County Administrator subject to the review and approval of the agreement by the office of the Winnebago County State's Attorney.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to the County Administrator and to the authorized representative of _____.

Respectfully submitted,
Personnel and Policies Committee

David Fiduccia, Chairman

Dave Boomer

Angie Goral

Joe Hoffman

Dave Kelley

Dorothy Redd

Jim Webster

APPROVED this _____ day of _____, 2020 by the
County Board of the County of Winnebago, Illinois.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Ayes: _____ Nays: _____ Absent: _____