

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

DATE: MONDAY, MAY 17, 2021
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 4, 2021 Minutes
- 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 acknowledgement by the chair, please stand and state your name. Thank you.
- E. Discussion Regarding the 2020 Reapportionment of County Board Districts
- F. Other Matters
- G. Adjournment

**Winnebago County Board
Operations and Administrative Committee Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, March 4, 2021
5:30 PM

Present:

John Butitta
Jean Crosby
Paul Arena
Joe Hoffman
Dorothy Redd
Jaime Salgado

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Gus Gentner, IT Department
Lafakeria Vaughn, State's Attorney's Office
Melinda Macias, Purchasing Dept.
Tom Hodges, Supervisor of Assessments
Steve Schultz, County Board Member
Dave Kelley, County Board Member
Dave Tassoni, County Board Member

Absent:

Keith McDonald, **Chairman**

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 7, 2020 Operations and Administrative Minutes and September 17 and October 15, 2020 Personnel and Policies
- D. Public Comment
- E. Resolution to Change Hours of the County Clerk's Office on Election Day
- F. Resolution Awarding Bids for Uniform Rental Services
- G. Other Matters
- H. Adjournment

Mr. Butitta called the meeting to order at 5:30 PM.

Motion to approve the October 7, 2020 Operations and Administrative Minutes and September 17 and October 15, 2020 Personnel and Policies

Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Roll call: Ms. Crosby yes, Mr. Arena yes, Mr. Hoffman yes, Ms. Redd yes, Mr. Salgado yes and Mr. Butitta yes.

Motion passed by unanimous voice vote.

Public Comment

Mr. Butitta omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution to Change Hours of the County Clerk's Office on Election Day

Motion by Mr. Butitta and Seconded by Ms. Crosby.

Roll call: Ms. Crosby yes, Mr. Arena yes, Mr. Hoffman yes, Ms. Redd yes, Mr. Salgado yes and Mr. Butitta yes.

Motion passed by unanimous voice vote.

Resolution Awarding Bids for Uniform Rental Services

Motion by Mr. Butitta and Seconded by Mr. Hoffman.

- A discussion followed.

Roll call: Ms. Crosby yes, Mr. Arena yes, Mr. Hoffman yes, Ms. Redd yes, Mr. Salgado yes and Mr. Butitta yes.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant