



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Frank Haney, Chairman
Lori Gummow, County Clerk

Date: October 23, 2020

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:

COMBINED MEETING of the PUBLIC SAFETY COMMITTEE and FINANCE COMMITTEE

Called by: Chairman, Aaron Booker
Chairman, Jaime Salgado

Members: Fred Wescott, Mike Zintak, Paul Arena, Angie Goral, Dan Fellars, Dorothy Redd, Steve Schultz, Keith McDonald, John Butitta, Dave Fiduccia, Joe Hoffman, Burt Gerl

DATE: WEDNESDAY, OCTOBER 28, 2020

TIME: 5:30 PM

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Public Safety Committee and 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. Thank you.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. Presentation of CJC Security Camera Replacement Project
 - E. Other Matters
 - F. Adjournment
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**FINANCE COMMITTEE
AGENDA**

Called by: Jaime Salgado, Chairman
Members: Joe Hoffman, Burt Gerl,
Keith McDonald, John Butitta,
Dave Fiduccia, Steve Schultz

DATE: THURSDAY, OCTOBER 29, 2020
TIME: 5:00 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C.

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. Thank you.

- D. Petition for Payment of Attorney’s Fees for Special State’s Attorney Terry A. Ekl
- E. CFO Recruitment
- F. Closed Session to Discuss Pending Litigation
- G. Other Matters
- H. Adjournment

**COMBINED MEETING of the FINANCE COMMITTEE
and PERSONNEL AND POLICIES COMMITTEE**

Called by: Chairman, Jaime Salgado
Chairman, Dave Fiduccia

Members: Joe Hoffman, Burt Gerl,
Steve Schultz, Keith McDonald, Jim
Webster, Angie Goral, Dorothy Redd,
Dave Kelley, John Butitta, Paul Arena

DATE: THURSDAY, OCTOBER 29, 2020

TIME: IMMEDIATELY FOLLOWING
FINANCE COMMITTEE MEETING

LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and 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. Discuss RBNH Financial Operations

E. Other Matters

F. Adjournment