



SPECIAL BOARD MEETING

WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

VIRTUAL MEETING – ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE
(WINNEBAGO COUNTY YOU TUBE LIVE)

Tuesday, April 14, 2020

6:00 p.m.

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Frank Haney
3. **Roll Call** Clerk Lori Gummow
4. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – None
5. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
6. **Board Member Correspondence**.....Board Members
7. **Chairman’s Report** Chairman Frank Haney
8. **Standing Committee Reports**..... Chairman Frank Haney
 - A. Economic Development Committee.....Jas Bilich, Committee Chairman
 1. Committee Report
 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$250,000 from the Host Fees to Northern Illinois Community Development Corporation (NICDC) to Establish the COVID-19 Emergency Fund Program.

9. Unfinished Business..... Chairman Frank Haney

10. New Business.....Chairman Frank Haney

11. Adjournment Chairman Frank Haney

Next Meeting: Thursday, April 23, 2020