

**REVISED**

# County of Winnebago

## Winnebago County Board

Frank Haney, Chairman

Tiana J. McCall, County Clerk

Date: October 26, 2018

### **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 FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:**

Chairman, Ted Biondo

Chairman, Fred Wescott

**DATE:** MONDAY, OCTOBER 29, 2018

**TIME:** 5:30 PM

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM 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 Combined Meeting of the Finance Committee and Economic Development 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 Tiana J. McCall, 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 Tiana J. McCall, 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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**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. Resolution Authorizing Execution of Intergovernmental Agreement with the Rockford Park District for Tax Abatement for Magic Waters Leasehold
  - E. Other Matters
  - F. Adjournment
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**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Chairman, Gary Jury  
**Members:** Angie Goral, Joe Hoffman,  
Dorothy Redd, Eli Nicolosi, Keith  
McDonald, Jean Crosby

**DATE:** THURSDAY, NOVEMBER 1, 2018  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 510  
COUNTY ADMINISTRATION BLDG  
404 ELM 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 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.
- D. Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home
- E. Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO and HDHP Medical Plans
- F. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Surplus Property Disposal Policy)
- G. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Vehicle Policy)
- H. **An Ordinance Amending Chapter 50 of the Winnebago County Code (County Food Code)**
- I. Other Matters
- J. Adjournment