

SPECIAL BOARD MEETING



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street | Rockford, IL 61101
County Board Room | 8th Floor

Thursday, March 19, 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. **Invocation** Board Member Joe Hoffman
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – None
6. **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.
7. **Board Member Correspondence** Board Members
8. **Chairman’s Report** Chairman Frank Haney
9. **Standing Committee Reports** Chairman Frank Haney
 - A. **Public Safety Committee**..... Aaron Booker, Committee Chairman
 1. Committee Report
 2. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response
 - B. **Personnel and Policies Committee**..... David Fiduccia, Committee Chairman

1. Committee Report
2. Resolution Adopting Quarantine/Isolation Policy

10. Unfinished Business Chairman Frank Haney

11. New Business.....Chairman Frank Haney

12. Adjournment Chairman Frank Haney

Next Meeting: Thursday, March 26, 2020