



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: July 29, 2022

### **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:

## **RIVER BLUFF ADVISORY BOARD AGENDA**

**Called by:** Angie Goral, Chairman  
**Members:** Sue Schroeder,  
Jaime Salgado, Patti Bigger

**DATE:** TUESDAY, AUGUST 2, 2022  
**TIME:** 3:30 PM  
**LOCATION:** RIVER BLUFF  
4401 N. MAIN  
FINCH ROOM  
ROCKFORD, IL 61103

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes

*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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**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. Public Comment – This is the time we invite the public to address the River Bluff Advisory Board 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. Update on Save River Bluff
  - F. Update on COVID on Status of RBNH Residents
  - G. Update on Point-Click-Care Project
  - H. Update on Financials
  - I. Administrator and Staff Reports
  - J. Discussion of New Activity Culture Roll Out on the Dove Wing
  - K. State CNA Staffing Initiative
  - L. Other Business
  - M. Next Meeting – September 6, 2022
  - N. Adjournment
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**FINANCE COMMITTEE  
AGENDA**

**Called by:** Jaime Salgado, Chairman  
**Members:** Steve Schultz, John  
Butitta, Paul Arena, Joe Hoffman,  
Jean Crosby, Keith McDonald

**DATE:** THURSDAY, AUGUST 4, 2022  
**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. Approval of Minutes – None

- D. 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.
- E. An ordinance Authorizing the Issuance of not to Exceed \$12,500,000 of General Obligation Bonds (Alternate Revenue Source) for the Purpose of Refunding Certain Outstanding Bonds of the County
- F. Resolution Awarding Gigabit to the Desktop Project Phase 2 and Server Licensing Contracts
- G. Closed Session to Discuss Pending Litigation and Labor Negotiations
- H. Future Agenda Items
- I. Adjournment