

**Winnebago County Board
Finance Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, July 7, 2022
5:30 PM

Present:

Jaime Salgado, **Chairman**
John Butitta
Paul Arena
Joe Hoffman
Jean Crosby
Keith McDonald

Others Present:

Pat Thompson, County Administrator
Lafakeria Vaughn, State's Attorney's Office
Marlana Dokken, Director, Chairman's Office of Criminal Justice
Initiatives

Absent:

Steve Schultz

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 21, 2022 Minutes
- 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. Discussion Item Bond Refinance (David Rickert)
- F. Resolution Amending the Fiscal Year 2023 Budget Policy
- G. Resolution Authorizing Settlement of Pending Litigation (William Pillion v. Winnebago County et al.)
- H. Future Agenda Items
- I. Adjournment

Chairman Salgado called the meeting to order at 5:31 PM.

Motion to approve the minutes of April 21, 2022

Moved: Mr. Hoffman, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Public Comment

Chairman Salgado omitted reading the Public Comment section of the Agenda due to no one present to speak.

Discussion Item Bond Refinance (David Rickert)

- A discussion followed.

Resolution Amending the Fiscal Year 2023 Budget Policy

Motion by Mr. Hoffman and Seconded by Mr. McDonald.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Settlement of Pending Litigation (William Pillion v. Winnebago County et al.)

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

- Mr. Salgado spoke about the budget process and will have information going forward. Also hope to get more information from Mr. Rickert going forward.

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant