

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

Thursday, August 4 2022  
5:30 PM

**Present:**

Jaime Salgado, **Chairman**  
Steve Schultz  
Paul Arena  
Joe Hoffman  
Keith McDonald

**Others Present:**

Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Lafakeria Vaughn, State's Attorney's Office  
Ann Johns, Purchasing Director  
Deb Crozier, HR Director  
Jill Leka, Clark Baird Smith LLP  
Rebecca Laue, State's Attorney's Office

**Absent:**

John Butitta  
Jean Crosby

**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

Chairman Salgado called the meeting to order at 5:30 PM.

**Public Comment**

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

**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**

Motion by Mr. Schultz and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Gigabit to the Desktop Project Phase 2 and Server Licensing Contracts**

Motion by Mr. Schultz and Seconded by Mr. McDonald.

- A discussion followed.

Motion passed by unanimous voice vote.

**Closed Session to Discuss Pending Litigation and Labor Negotiations**

Motion by Mr. Schultz and Seconded by Mr. Hoffman.

Roll call: Mr. Salgado yes, Mr. Schultz yes, Mr. Arena yes, Mr. Hoffman yes and Mr. McDonald yes.

Mr. Salgado – No action was taken in closed session.

**Future Agenda Items**

- Mr. Rickert spoke about the Budget and the process for review and approvals. The Regional Plan I and Mental Health Board will be included on the next Finance meeting's agenda to present their budgets. Discussion followed.
- Additional items will be included on the next Agenda with priority given to the Budget.

**Motion to adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Schultz.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant