

**Winnebago County Board  
Special Finance Committee Meeting**

County Courthouse  
Conference Room 815, Behind the County Board Room  
400 West State Street  
Rockford, IL 61101

Thursday, September 26, 2024  
5:30 PM

**Present:**

Jaime Salgado, Vice Chairperson  
Jean Crosby  
Joe Hoffman  
Keith McDonald  
John F. Sweeney

**Others Present:**

Steve Schultz, Chief Financial Officer  
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office

**Absent:**

John Butitta, Chairperson  
Michael Thompson

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 29, 2024 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 acknowledgment by the Chairman, please stand and state your name. Thank you.
- E. Resolution Authorizing Settlement of Pending Litigation (Peyton Pitter v. Winnebago County, et al.)
- F. Other Matters
- G. Adjournment

**Call to Order**

Vice Chairperson Salgado called the meeting to order at 5:33 PM.

**Roll Call**

Vice Chairperson Salgado yes, Ms. Crosby yes, Mr. Hoffman yes, Mr. McDonald yes, Mr. Sweeney yes.

**Approval of August 29, 2024 Minutes**

Motion: Mr. McDonald. Second: Mr. Hoffman.

Vice Chairperson Salgado called for any discussion.

The motion passed by a unanimous voice vote.

**Public Comment**

Vice Chairperson Salgado omitted reading the Public Comment Section of the Agenda due to no one present to speak.

**Resolution Authorizing Settlement of Pending Litigation (Peyton Pitter v. Winnebago County, et al.)**

Motion: Mr. Sweeney. Second: Ms. Crosby.

Vice Chairperson Salgado called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

**Other Matters**

None reported.

**Adjournment**

Vice Chairperson Salgado called for a motion to adjourn.

Motion: Mr. Hoffman. Second: Mr. Sweeney.

The motion to adjourn passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant