

**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, December 12, 2024
5:30 PM

Present:

Jaime Salgado, **Vice Chairperson**
Joe Hoffman
Keith McDonald
Christina Valdez

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Lafakeria Vaughn, Civil Bureau Chief, State's Attorney's Office
John Giliberti, State's Attorney Office
Ray Thompson, County Board Member

Absent:

Paul Arena
John Butitta, **Chairperson**
John F. Sweeney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of December 5, 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 that 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. Closed Session to Discuss Pending Litigation
- F. Resolution Authorizing Settlement of Pending Litigation (Jermaine Landry v. Gary Caruana, et al.)
- G. Other Matters
- H. Adjournment

Call to Order

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

Roll Call

Vice Chairperson Salgado yes, Mr. Hoffman yes, Mr. McDonald yes, Ms. Valdez yes.

Approval of December 5, 2024 Minutes

Motion: Mr. McDonald. Second: Ms. Valdez.

Vice Chairperson Salgado called for any discussion.

The motion was 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.

Closed Session to Discuss Pending Litigation

Vice Chairperson Salgado called for a motion to enter a Closed Session.

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

The motion was passed by a unanimous voice vote.

Roll Call

Vice Chairperson Salgado yes, Ms. Valdez yes, Mr. Hoffman yes, Mr. McDonald yes.

Vice Chairperson Salgado – No action was taken during the closed session.

Resolution Authorizing Settlement of Pending Litigation (Jermaine Landry v. Gary Caruana, et al.)

Motion: Mr. Hoffman. Second: Ms. Valdez.

Vice Chairperson Salgado called for any discussion.

The motion was passed by a unanimous voice vote.

Other Matters

- None reported.

Adjournment

Vice Chairperson Salgado called for a motion to adjourn the meeting.

Motion: Ms. Valdez. Second: Mr. McDonald.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant