# Winnebago County Board Finance Committee Meeting

County Administration Building 404 Elm Street, Room 303 Rockford, IL 61101

Thursday, September 18, 2025
Immediately following the Operations & Administrative Committee Meeting

**Present:** Others Present:

John Butitta, Chairperson Patrick Thompson, County Administrator Valerie Hanserd Steve Schultz, Chief Financial Officer

Joe Hoffman Lafakeria Reuter, Civil Bureau Chief, State's Attorney's Office

John F. Sweeney Chris Dornbush, Chief Operations Officer Christina Valdez John Giliberti, State's Attorney's Office

Tom Lawson, Circuit Clerk Theresa Grennan, Treasurer

Absent:

Paul Arena Keith McDonald

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 28, 2025 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. Treasurer's Investment Update Treasurer Theresa Grennan
- F. Budget Update
- G. Closed Session to Discuss Pending Litigation and Labor Negotiations
- H. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME) and the Winnebago County Circuit Clerk
- I. Other Matters
- J. Adjournment

#### Call to Order

Chairperson Butitta called the meeting to order at 6:15 PM.

#### Roll Call

Chairperson Butitta, yes; Ms. Hanserd, yes; Mr. Hoffman, yes; Mr. Sweeney, yes; Ms. Valdez, yes.

A quorum is present.

### Approval of August 28, 2025 Minutes

Motion: Chairperson Butitta. Second: Mr. Hoffman.

Chairperson Butitta called for any discussion.

Chairperson Butitta called for a vote to approve the minutes of August 28, 2025.

The motion was passed by a unanimous voice vote.

#### **Public Comment**

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

## Treasurer's Investment Update - Treasurer Theresa Grennan

Ms. Grennan provided details on the County's investments.

Chairperson Butitta called for any questions or discussion.

• A discussion followed.

# **Budget Update**

Mr. Schultz provided an update on the changes since the FY2026 budget layover.

Chairperson Butitta called for any questions or discussion.

# **Closed Session to Discuss Pending Litigation**

Chairperson Butitta called for a motion to enter a Closed Session.

Motion: Ms. Hanserd. Second: Mr. Hoffman.

# **Roll Call Vote**

Chairperson Butitta called for a roll call vote.

Chairperson Butitta, yes; Ms. Hanserd, yes; Mr. Hoffman, yes; Mr. Sweeney, yes; Ms. Valdez, yes.

The motion to enter a Closed Session was passed by a unanimous voice vote.

No action was taken in the Closed Session.

# Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME) and the Winnebago County Circuit Clerk

Motion: Chairperson Butitta. Second: Ms. Hanserd.

Chairperson Butitta called for any discussion.

Chairperson Butitta called for a vote to approve the resolution.

The motion was passed by a unanimous voice vote.

#### Other Matters

Mr. Schultz reported on an IGA entered into in 2020 involving the Rockford School District and other partners in Rockford. The County has allocated a second round of funding amounting to \$8,077 as instructed by the IGA.

# Adjournment

Chairperson Butitta called for a motion to adjourn the meeting. Motion: Chairperson Butitta. Second: Ms. Hanserd. The motion was passed by a unanimous voice vote. The meeting was adjourned.

Respectfully submitted,

Nancy Bleile Executive Assistant