

Winnebago County Board
Special Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Monday, June 22, 2026
5:30 PM

Present:

Paul Arena, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
John Butitta
Joe Hoffman
Michael Thompson
Ray Thompson

Absent:

Christina Valdez

Others Present:

Steve Schultz, Chief Financial Officer
Hope Edwards, Director, Purchasing (Staff Liaison)
Chris Dornbush, Chief Operations Officer
Lori Gummow, County Clerk, Winnebago County
John Sweeney, County Board Member
Chad Tuneberg, Rockford Alderman
Aaron Booker, County Board Member
Matt Gabel, County Board Member
Jim Webster, County Board Member
Brad Lindmark, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – June 4, 2026
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative 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 chair, please stand and state your name. Thank you.
- E. Resolution to Approve the Purchase of Poll Books for Elections
- F. Other Matters
- G. Future Agenda Items
- H. Adjournment

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

Roll Call

Chairperson Paul Arena, yes; Mr. John Butitta, yes; Ms. Valerie Hanserd, yes; Mr. Joe Hoffman, yes; Dr. Michael Thompson, yes; Mr. Ray Thompson, yes.

A quorum is present.

Approval of Minutes – June 4, 2026

Chairperson Arena called for a motion to approve the minutes of June 4, 2026.

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

Chairperson Arena called for any discussion.

Chairperson Arena called for a vote to approve the minutes.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson Arena omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution to Approve the Purchase of Poll Books for Elections

Motion: Chairperson Arena. Second: Dr. Thompson.

Ms. Lori Gummow provided information about the resolution.

Chairperson Arena called for any questions or comments.

- A discussion followed.

Chairperson Arena called for any other questions.

Chairperson Arena called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Other Matters

- No other matters reported.

Future Agenda Items

- No future agenda items reported.

Motion to Adjourn

Chairperson Arena called for a motion to adjourn the meeting.

Motion: Ms. Hanserd. Second: Mr. Butitta.

A unanimous voice vote passed the motion to adjourn.

The meeting was adjourned.

Respectfully submitted,

Nancy Bleile

Executive Assistant