

**McHENRY COUNTY PUBLIC BUILDING COMMISSION**  
**AGENDA FOR THE SPECIAL PUBLIC MEETING TO BE HELD ON**  
**APRIL 19, 2007, AT 4:00 P.M.**  
**IN ROOM 210 AT THE McHENRY COUNTY ADMINISTRATION BUILDING,**  
**667 WARE ROAD, WOODSTOCK, ILLINOIS**

- 1.0 Call to order and notation of attendance
- 2.0 Confirmation of quorum
- 3.0 Minutes – Defer
- 4.0 Visitors' matters
- 5.0 Old Business
  - 5.1 Property acquisition - Executive Session to discuss property acquisition and litigation relative thereto
- 6.0 New Business
  - 6.1 Matters relative to property acquisition, if any
  - 6.2 Other
- 7.0 Adjournment