

AGENDA

VALLEY-HI COMMITTEE

Thursday, May 4, 2006 – 9:00 A.M.
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

- 1.0 Call to Order
- 1.0 Minute Approval
- 2.0 Public Participation
- 3.0 Presentations
- 4.0 New Business
 - 4.1 Resolution authorizing the purchase and installation of headstones at the Valley-Hi Cemetery
 - 4.2 Employee Incentive Program
 - 4.3 Discussion of 127 TV's for resident rooms
 - 4.4 Satellite TV Service for Valley-Hi
- 5.0 Old Business
 - 5.1 Valley-Hi Relocation to new facility (continued discussion – Mary Lou Zierer)
- 6.0 Executive Session (as necessary)
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator's Report
 - 7.2 Construction Update
- 8.0 Committee Members Comments
- 9.0 Adjournment