

**MCHENRY COUNTY BOARD  
COMMITTEE OF THE WHOLE MEETING  
667 WARE ROAD  
WOODSTOCK, ILLINOIS 60098**

**MINUTES OF TUESDAY, AUGUST 21, 2007**

**Chairman of the Board – Kenneth D. Koehler (District 2)**

**District 1**

Yvonne Barnes  
Anna May Miller  
Marc Munaretto  
Dan Shea

**District 2**

James Heisler  
Kenneth Koehler  
Lyn Orphal  
Marie Chmiel

**District 3**

Mary L. Donner  
Ed Dvorak  
Nick Provenzano  
Barbara Wheeler

**District 4**

Sue Draffkorn  
John Hammerand  
Pete Merkel  
Sandra Fay Salgado

**District 5**

Tina Hill  
John Jung, Jr.  
James P. Kennedy  
Virginia Peschke

**District 6**

Randall Donley  
Mary McCann  
Dan Ryan  
Mary Lou Zierer

The Honorable County Board of McHenry County, Illinois met as a Committee of the Whole on Tuesday, August 21, 2007. The meeting was held at McHenry County Government Center – Administration Building; 667 Ware Road, Woodstock Illinois.

Chairman Kenneth D. Koehler called the meeting to order at 6:10 p.m.

The roll of members was called, the following County Board Members were present: Yvonne Barnes, Randy Donley, Mary L. Donner, Sue Draffkorn, Ed Dvorak, John Hammerand, James Heisler, John Jung, Jr., James P. Kennedy, Mary McCann, Pete Merkel, Anna May Miller, Marc Munaretto, Lyn Orphal, Virginia Peschke, Nick Provenzano, Dan Ryan, Dan Shea, Barbara Wheeler, Mary Lou Zierer and Chairman Koehler. Marie Chmiel, Tina Hill and Sandra Fay Salgado were absent.

Also attending: Ralph Sarbaugh, Associate County Administrator - Finance; John Labaj, Deputy County Administrator; Peter Austin, County Administrator; interested public; and press.

PUBLIC PARTICIPATION: None

DISCUSSION – VALLEY-HI NURSING HOME MANAGEMENT OPTIONS

The members discussed and reviewed the following three options that were presented as possible methods to manage the Valley-Hi Nursing Home: (1) hire an Administrator; (2) support a new administrator with a consulting retainer; or (3) enter into a management contract with an outside management firm. After a discussion, members directed the County Administrator to bring in outside firms to make presentations and be interviewed as to what skills and expertise they can offer for the management of Valley-Hi. Mr. Austin stated he would try to schedule these presentations/interviews at a special Committee of the Whole meeting within the next few weeks.

MOTION TO RISE:

The Committee of the Whole adjourned at 7:00 p.m. on a motion by Ms. Wheeler, seconded by Mr. Shea, with all members present voting aye on a voice vote.

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