



A G E N D A

McHENRY COUNTY BOARD – SPECIAL MEETING

**667 Ware Road – County Board Conference Room
Woodstock IL 60098**

Tuesday, November 25, 2008

9:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTORY ROLL CALL
4. PUBLIC PARTICIPATION
5. NEW BUSINESS
 - 5.1 Resolution authorizing the hiring of a Director for the Planning and Development Department (not in packet)
 - 5.2 Resolution authorizing adoption of amendments to the McHenry County Board Rules (not in packet)
6. EXECUTIVE SESSION (as necessary)
7. MEMBERS' COMMENTS
8. MISCELLANEOUS
9. ADJOURNMENT

