

**CHAIRMAN'S ADVISORY LEGISLATIVE FORUM (CALF)
McHenry County Government – Administration Building
667 Ware Road
Woodstock IL 60098**

MINUTES OF WEDNESDAY, MAY 20, 2009

The CALF meeting was called to order by Chairman Koehler at 5:00 p.m. The following members were present: Chairman Koehler; Yvonne Barnes; Mary McCann; Marc Munaretto; Lyn Orphal; Sandra Fay Salgado; and, Ersel Schuster. Ed Dvorak; John Hammerand; Tina Hill; Peter Merkel; and Anna May Miller were absent. Also in attendance: Jim Heisler, Vice Chairman – County Board; Peter Austin, County Administrator, John W. Labaj, Deputy County Administrator and Ralph Sarbaugh Associate County Administrator-Finance.

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|-----------------|--------------------|
| Yvonne Barnes | Ed Dvorak |
| John Hammerand | Tina Hill |
| Mary McCann | Pete Merkel |
| Anna May Miller | Marc Munaretto |
| Lyn Orphal | Sandra Fay Salgado |
| Ersel Schuster | |

PUBLIC PARTICIPATION: None

NEW BUSINESS:

Discussion – action plan / performance measures development for the strategic plan: Members met to discuss an action plan and the development of performance measures for the Strategic Plan and the six (6) vision statements of that Plan. Those six statements are as follows:

1. Our economy prospers and our agricultural enterprises are thriving, while growth is well managed;
2. Our open spaces, natural resources and water supplies are protected;
3. Our cities and small towns are vibrant and continue to grow while retaining their unique character;
4. Our communities provide a diverse mix of housing options, superior educational opportunities and well paying jobs;
5. Our transportation system is well-balanced and offers expanded transit options for efficient and flexible movement within and through the County;
6. Our tax base is diversified and the County's financial position remains strong.

The discussion was led by Melissa Davis, of Public Knowledge, LLC. The Committee members talked through the six statements and identified several potential measurable outcomes for each.

OLD BUSINESS: None

MISCELLANEOUS: None

REPORTS: None

ADJOURNMENT

There being no further business, Ms. Schuster motioned, seconded by Ms. McCann, to adjourn the meeting at 6:16 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: None

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