

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, AUGUST 4, 2009 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John D. Hammerand)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - (1) Approve Girl Scout [Resolution](#): Shelby Baker; Ellen Borhart; Diana Cwerenz; SarahAnn Eskridge; Andrey Edwards; Jacqueline Jaskowiak; Annemarie Kinney; Sara Liston; Elizabeth Mulvey; Carliann Pentz; Amanda Reich; Lauren Stengel; and Katherine Shadle [Attachment](#)
  - (2) Approve Silver Buffalo Award [Resolution](#): Charles Walneck
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
  - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE (NO REPORTS)
    - A. County Clerk
    - B. Emergency Management Agency
    - C. Public Defender
    - D. County Recorder
    - E. Sheriff's Report
    - F. Treasurer's Report
  - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE & AUDIT
      - (1) [Resolution](#) authorizing a Symantec Software Maintenance and Support contract at a total cost of \$51,940.000
      - (2) [Resolution](#) authorizing payment from the General Fund Contingency for a Court Ordered Property Clean-up [Attachment](#)
    - C. HUMAN RESOURCES
    - D. LAW & JUSTICE
    - E. LIQUOR & LICENSE
    - F. MANAGEMENT SERVICES
    - G. NATURAL AND ENVIRONMENTAL RESOURCES
    - H. PLANNING AND DEVELOPMENT
    - I. PUBLIC HEALTH AND HUMAN SERVICES
      - (1) [Resolution](#) authorizing the designation of the week of August 31, 2009 as "Workforce Development Week"
    - J. TRANSPORTATION
      - (1) [Resolution](#) authorizing approval of Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
    - K. VALLEY-HI

15. ORDINANCES
  - 15.1 FOR REVIEW
  - 15.2 FOR ACTION
16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT

**\*\*All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**