

**AGENDA**  
VALLEY HI COMMITTEE  
THURSDAY, JANUARY 14, 2010 – 8:30 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Recognition: Valley Hi Foundation – Lenore Nolan, Gina LaFever
  - 5.2 [Resolution](#) authorizing establishing a Valley Hi Operating Board and adopting the [By Laws](#) for said Board
  - 5.3 Revere Contract / Administrator’s Contract
  - 5.4 Letter to Staff
- 6.0 Old Business
  - 6.1 Update on Valley Hi Administrator Search
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator’s [Report](#)
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
  - 9.1 Executive Session Minutes
- 10.0 Adjournment