

AGENDA
LAW AND JUSTICE COMMITTEE
MONDAY, FEBRUARY 1, 2010 – 8:30 a.m.
McHenry County Government – Administration Building
667 Ware Road
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Marengo](#) Rescue Squad – Trustee Re-appointments (for 4 year terms ending 12/2013) Eugene Carroccia, William R. Weirich and Caryn Beisner) ([attachment](#))
 - 5.2 [Resolution](#) authorizing the creation of a new position in the Law Library Departmental Roster and budget line item transfers in the Law Library Fund FY 10 budget
 - 5.3 Committee meeting date for March, 2010 (currently set at Monday 3/1/10)
- 6.0 Old Business
- 7.0 Reports / Updates
 - 7.1 ISS Update
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment