

**AGENDA - REVISED**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, FEBRUARY 23, 2010 – 9:30 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
  - 4.1 Group Health Insurance Program – by Corporate Benefits Consultants (CDC)
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-66202 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget
  - 5.2 [Resolution](#) appropriating funds for the payment of the County Engineer's Annual Salary
  - 5.3 [Resolution](#) approving an engineering services agreement amendment and appropriating funds in the amount of \$638,828.95 ([attachment](#))
  - 5.4 [Discussion](#) regarding a request from the Illinois International Port District for a letter of concurrence for "Alternative Site Framework"
  - 5.5 **[Resolution](#) authorizing the payment of special prosecutor Fees from the General Fund FY 2010 Contingency**
- 6.0 Old Business
  - 6.1 Update on a project for McHenry County Sportsplex LLC
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency Reports
  - 7.3 Economic Development Corporation
  - 7.4 Convention & Visitors Bureau
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment