

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MAY 11, 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

- 5.0 New Business
 - 5.1 Resolutions authorizing settlement of the following Workers' Compensation Claims
 - A. [08-3210-02](#)
 - B. [07-3210-09D](#)
 - C. [09-6100-01](#)
 - 5.2 [Resolution](#) approving the purchase of maintenance equipment (2 snow plow trucks) and appropriating funds in the sum of \$488,100.00 ([attachment](#))
 - 5.3 [Resolution](#) authorizing the reclassification of positions in the GIS Department
 - 5.4 [Discussion](#) - McHenry County Board's preference to keep its tax dollars at work in McHenry by choosing independent contracts, local vendors and professional services providers whenever practicable
 - 5.5 Review of amended Loan Fund application for Hobby Town

- 6.0 Old Business

- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports

- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment