

**JOINT FINANCE AND AUDIT COMMITTEE
AND THE
NATURAL AND ENVIRONMENTAL RESOURCE COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098**

MINUTES OF TUESDAY, JUNE 7, 2011

Finance and Audit Committee Chairman Scott Breeden and Natural and Environment Resources Committee Mary McCann called the joint meeting to order at 8:19 a.m. The following Finance and Audit Committee members were present: Scott Breeden, Mary Donner, James Heisler, Tina Hill and Mary McCann. The following Natural and Environment Resources Committee members were present: Mary McCann, Pete Merkel, Marc Munaretto, Virginia Peschke and Kathleen Bergan Schmidt. Absent were: Bob Bless, John Hammerand, Donna Kurtz and Bob Nowak. Also in attendance: Ken Koehler, County Board Chairman; Peter Austin, County Administrator; Pam Palmer, Auditor; Ersel Schuster, County Board District 6; Elizabeth Kessler, Andy Dylak and John Kremer, McHenry County Conservation District; and interested public.

**NATURAL AND ENVIRONMENT RESOURCE
COMMITTEE**

Mary McCann, Chairman
Donna Kurtz Pete Merkel
Marc Munaretto Bob Nowak
Virginia Peschke Kathleen Bergan Schmidt

**FINANCE AND AUDIT
COMMITTEE**

Scott Breeden, Chairman
Bob Bless Mary Donner
John Hammerand James Heisler
Tina Hill Mary McCann

MINUTES: None.

PUBLIC COMMENT: None.

PRESENTATION:

McHenry County Conservation District Annual Budget: The McHenry County Conservation District representatives joined committee members to present the 2012 annual budget to the joint committee members. Committee members were presented with a copy of the detailed budget for their review. The budget has been approved by the MCCD trustees. The FY2012 general fund revenues and expenditures were reviewed and discussed. Benefits, capital expenditures and capital outlays were reviewed and discussed. Proposed and recommended projects for the MCCD were reviewed and discussed, along with the costs of the projects. Mr. Merkel stated that the MCCD has done a great job in their land acquisitions with the bond proceeds that were received.

NEW BUSINESS:

Resolution to Adopt the McHenry County Conservation District Annual Budget: Committee members from both committees reviewed a Resolution to Adopt the McHenry County Conservation District Annual Budget. Ms. Peschke made a motion for the Natural and Environment Resources Committee, seconded by Mr. Merkel, to recommend approval of the above Resolution as presented. Ms. Hill made a motion for the Finance and Audit Committee, seconded by Mr. Breeden, to recommend approval of the above Resolution as presented. A roll call vote of both committees was called and the motion carried with eight ayes (Munaretto, Bergan Schmidt, Peschke, Hill, Donner, Heisler, Merkel and McCann) and one nay (Breeden).

OLD BUSINESS: None.

REPORTS/UPDATES TO COMMITTEE: None.

EXECUTIVE SESSION: None.

OTHER: None.

ADJOURNMENT:

Noting no additional business for the Natural and Environmental Resource Committee, Ms. Peschke made a motion, seconded by Mr. Merkel, to adjourn the Natural and Environmental Resource Committee at 8:58 a.m. The motion carried with a unanimous voice vote of all ayes.

Noting no further business for the Finance and Audit Committee, Ms. Hill made a motion, seconded by Ms. Donner, to adjourn the Finance and Audit Committee at 8:58 a.m. The motion carried with a unanimous voice vote of all ayes.

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RECOMMENDED FOR BOARD ACTION/APPROVAL:

Resolution to Adopt the McHenry County Conservation District Annual Budget

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