

**JOINT  
FINANCE AND AUDIT  
AND  
LAW AND JUSTICE COMMITTEE  
McHenry County Administration Building  
667 Ware Road, Woodstock, IL 60098**

**MINUTES OF TUESDAY, SEPTEMBER 20, 2011:**

Finance and Audit Chairman Breeden called the Joint Committee meeting to order at 6:01 p.m. The following members were present: Finance and Audit Committee: Scott Breeden, Chairman; Bob Bless; Mary Donner; John Hammerand; James Heisler; Tina Hill; and Mary McCann. Law and Justice Committee: Nick Provenzano, Chairman; Bob Bless; Randy Donley; Sue Draffkorn; James Heisler; John Jung; and Bob Nowak. Also in attendance: County Board Chairman, Ken Koehler; Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; John Labaj, Deputy County Administrator; Ersel Schuster, County Board; Jim Sotos and Terry Ekl.

<u>Finance and Audit Committee</u>		<u>Law and Justice Committee</u>	
Scott Breeden, Chairman		Nick Provenzano, Chairman	
Bob Bless	Mary L. Donner	Bob Bless	Randy Donley
John Hammerand	James Heisler	Sue Draffkorn	James Heisler
Tina Hill	Mary McCann	John Jung	Bob Nowak

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Mr. Jung made a motion, seconded by Mr. Heisler, to enter into executive session at 6:01 p.m. to discuss probable or imminent litigation. The motion carried with all members present voting aye on a roll call vote (Breedden, Bless, Donner, Hammerand, Heisler, Hill, McCann, Provenzano, Donley, Draffkorn, Jung and Nowak). Mr. Koehler, Mr. Austin, Mr. Sarbaugh, Mr. Labaj, Ms. Schuster, Mr. Sotos and Mr. Ekl were present during executive session.

Mr. Jung made a motion, seconded by Mr. Heisler, to return to regular session at 6:54 p.m. The motion carried with all members present voting aye on a roll call vote (Breedden, Bless, Donner, Hammerand, Heisler, Hill, McCann, Provenzano, Donley, Draffkorn, Jung and Nowak). Chairman Breeden noted that no action was taken by the committee during executive session.

ADJOURNMENT:

Mr. Jung made a motion, seconded by Mr. Heisler, to adjourn the meeting at 6:54 p.m. The motion carried with all members present voting aye on a voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

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