

FINANCE AND AUDIT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, APRIL 19, 2007

Committee Chairman Marc Munaretto called the meeting to order at 6:15 p.m. The following Committee Members were present: Marc Munaretto; Marie Chmiel; Daniel Ryan; and Barbara Wheeler. John Hammerand, Tina Hill and Lyn Orphal were absent. Also in attendance: Ralph Sarbaugh, Associate County Administrator – Finance; Pam Palmer, Auditor; John Labaj, Deputy County Administrator; Peter Austin, County Administrator; interested public; and the press.

Marc Munaretto, Chairman	
Marie M. Chmiel	John Hammerand
Tina Hill	Lyn Orphal
Daniel P. Ryan	Barbara Wheeler

MINUTES

Ms. Wheeler made a motion, seconded by Mr. Ryan to approve the April 10, 2007 minutes of the Finance and Audit Committee. The minutes were approved as submitted with a unanimous voice vote.

PUBLIC PARTICIPATION: None

PRESENTATION: None

NEW BUSINESS

Resolution authorizing a contract with Management Performance Associates to conduct a management analysis for Valley-Hi Nursing Home: Ms. Chmiel made a motion, seconded by Mr. Ryan, to recommend the County Board approve a Resolution authorizing a contract with Management Performance Associates to conduct a management analysis for Valley-Hi Nursing Home. The motion carried with all members present voting aye on a roll call vote (Chmiel, Hammerand, Hill, Orphal, Ryan, Wheeler and Munaretto).

EXECUTIVE SESSION: None

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

ADJOURNMENT

Noting no further business, Ms. Wheeler made a motion, seconded by Ms. Chmiel, to adjourn the meeting at 6:33 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution authorizing a contract with Management Performance Associates to conduct a management analysis for Valley-Hi Nursing Home

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