



and Explicit Sexual Subjects are subject to strict interpretation. Additional criteria suggested was that the artwork must be by a McHenry County resident, accept all media and encourage diversity of the subject matter and mediums.

ARTWORK SUB-COMMITTEE

November 4, 2005

Page 2

Committee members recommended Ms. Stelford and Mr. Pendergrast be very selective of who to request donations from as we want a quality program. It was suggested that the calendar of events be posted by quarter. Committee members noted the need to include Department Heads in the artwork events and suggested Mr. Austin bring this forward during a department head meeting. It was stated that the place for each event could change as well, between the Administration Building, the Courthouse, Valley Hi and Transportation. Committee members reviewed a possible calendar of events. It was suggested that instead of the word "lecture" to use presentation. Committee members questioned whether having Friday events would go over well as employees tended to leave early on Fridays. It was suggested that these events take place during or around the County Board meeting dates as that would bring individuals other than employees to these events. It was suggested that the mural project be added to the calendar with a winner of the project announced by November. It was suggested that Mr. Ray Mathis be contacted regarding his photos of McHenry County be included in the event to take place in January. Committee members requested the Artwork Coordinators create a proposed budget for the suggested calendar of events. Committee members were questioned regarding requests to receive a tax write-off for donations and noted this would have to be through a 501c3 corporation. It was suggested that the McHenry County Community Foundation be used as a conduit for these donations and individuals can request these donations go to McHenry County. Ms. Stelford questioned whether a small stipend could be paid to the presenters for their time. Committee members stated that a budget for these events would be needed and this could be included in said budget. Mr. Labaj joined committee members to answer questions regarding the coverage for artwork in the buildings. He stated that the county currently has \$10,000 worth of coverage for artwork in the building, and additional coverage can be obtained as needed. He stated he would speak to the insurer regarding this issue. Committee members questioned whether the events would be covered. Mr. Labaj stated he would check into this for the committee members. Mr. Labaj requested a schedule of events so he could notify the insurance carrier in case additional coverage is needed for the events.

Committee members suggested the next meeting date scheduled for December 7th at 8:30a.m.

The committee received the first quarter billing for the Art Coordinators.

EXECUTIVE SESSION

None

ADJOURNMENT

Noting no further business, Ms. Hill made a motion, seconded by Mr. Klasen, to adjourn the meeting at 12:03 p.m. The motion carried with a unanimous voice vote.

:ksf