

**MANAGEMENT SERVICES COMMITTEE  
McHenry County Administration Building  
667 Ware Road  
Woodstock, IL 60098**

MINUTES OF THURSDAY, JUNE 22, 2006

Chairman Hill called the Management Services Committee meeting to order at 8:15 a.m. The following members present: Tina Hill; Marc Munaretto; Pete Merkel and Richard Klasen. Mary Lou Zierer, Barbara Wheeler and Jim Heisler were absent. Also in attendance: Peter Austin, County Administrator; Virginia Peschke, County Board Member; interested public and the press.

	Tina Hill, Chairman	
Jim Heisler		Richard Klasen
Pete Merkel		Marc Munaretto
Barbara Wheeler		Mary Lou Zierer

MINUTE APPROVAL

Committee members reviewed the joint minutes of the Management Services and Public Health and Human Services Committee meeting of June 13, 2006. Mr. Klasen made a motion, seconded by Mr. Munaretto to recommend approval of the minutes as presented. The motion carried with all members present voting aye.

PUBLIC PARTICIPATION

None

PRESENTATION

None

NEW BUSINESS

*Discussion/Consideration of Campus Plan Design Team:* Mr. Austin introduced two different design teams for consideration to develop a campus plan for the County. It was noted that this plan would be used for the expansion of services in the future. Preliminary plans were presented by a team from Hoffman/Smith Engineering and Kluber, Skahan & Associates (KS&A). It was noted that before a formalized plan could be completed, a clear scope of the design project needed to be identified by the committee. Mr. Munaretto left committee at 10:16a.m.

After a lengthy discussion, Chairman Hill directed committee members to review the information received today, look at both plans, and bring back the information to the Committee meeting on Tuesday for additional discussion. It was noted that more discussion would be needed before a formal decision could be made. She noted that they will then decide whether to choose from the two firms or to go out for a RFP.

OLD BUSINESS

None

REPORTS TO COMMITTEE

None

EXECUTIVE SESSION

None

ADJOURNMENT

The meeting adjourned at 10:32 a.m. on a motion by Mr. Klasen, seconded by Mr. Merkel, with all members present voting aye.

**RECOMMENDED FOR COMMITTEE/BOARD ACTION:**

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