

AGENDA

**McHENRY COUNTY BOARD - SPECIAL MEETING
667 Ware Road – County Board Conference room
Woodstock, IL 60098**



THURSDAY, NOVEMBER 30, 2006 – 9:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION / PERSONAL REMARKS (Donald Brewer)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. PUBLIC PARTICIPATION
9. NEW BUSINESS AND UNFINISHED BUSINESS
 - 9.1 Approve Resolution authorizing the appointment to fill the vacant District 6 County Board Seat
10. ORDINANCES
11. EXECUTIVE SESSION
12. MEMBERS' COMMENTS
13. ADJOURNMENT