

MCHENRY COUNTY BOARD
MINUTES OF THE STRATEGIC PLANNING MEETING
OF JANUARY 31, 2008

Chairman of the Board – Kenneth D. Koehler (District 2)

| | | |
|---|--|--|
| District 1 Yvonne M. Barnes Marc Munaretto Anna May Miller Dan Shea | District 2 Marie M. Chmiel James Heisler Kenneth Koehler Lyn Orphal | District 3 Ed Dvorak Mary L Donner Nick Provenzano Barbara Wheeler |
| District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado | District 5 John Jung Jr. James P Kennedy Virginia Peschke Tina Hill | District 6 Randall Donley Mary T McCann Daniel P Ryan Mary Lou Zierer |

The Honorable County Board of McHenry County, Illinois met on Thursday, January 31, 2008.

Chairman Koehler called the meeting to order at 8:00 a.m. The following members were present: Barnes, Donley, Donner, Draffkorn, Dvorak, Heisler, Hill, Jung, Kennedy, McCann, Merkel, Miller, Munaretto, Orphal, Peschke, Ryan, Salgado, Shea, Wheeler, Zierer and Koehler. Absent: Chmiel and Hammerand. Provenzano arrived at 9:30 a.m..

PUBLIC COMMENT

None

NEW AND UNFINISHED BUSINESS

Strategic Plan – Review / Discussion: Chairman Koehler and Mr. Austin welcomed attendees to the meeting and introduced Dr. Greg Kuhn. Dr. Kuhn provided a re-cap of what was done in 2007 which set the stage for a two year planning process. The importance of strategic planning was reviewed and priorities with an overview to significant accomplishments were presented.

A power-point presentation outlined the top ten (10) goals as ranked by the County Board for the following categories: Short-term Routine; Short-term Complex; Long-term Routine; and Long-term Complex.

ADJOURNMENT

Mr. Jung made a motion seconded by Ms. Wheeler to adjourn at 11:45 a.m. Chairman Koehler declared the motion passed on a unanimous voice vote.

Dated and approved at Woodstock, Illinois this 19th day of February, A.D., 2008.

Kenneth D. Koehler, Chairman

ATTEST:

Katherine C. Schultz, County Clerk