

MCHENRY COUNTY BOARD – COMMITTEE OF THE WHOLE
667 WARE ROAD
WOODSTOCK IL 60098
MINUTES OF FRIDAY, MARCH 14, 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 as a Committee of the Whole on Friday, March 14, 2008.

The meeting was called to order at 10:00 a.m. The following members were present: Barnes, Chmiel, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Hill, Jung, Kennedy, Miller, Munaretto, Orphal, Peschke, Provenzano, Ryan, Shea, Zierer and Koehler. Absent: Donley; McCann; Merkel; Salgado and Wheeler.

PUBLIC COMMENT

None

NEW AND UNFINISHED BUSINESS

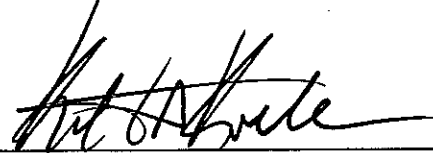
Discussion – Facility Master Plan Options & Priorities: Representatives from Kluber, Skahan + Associates, Inc. (KS+A) were introduced. KS+A presented a number of planning options and scenarios for consideration as part of the County's Facilities Master Plan. These options were discussed and voting results were reviewed.

A draft of the proposed sequence of building construction projects and timelines will be developed for consideration by the County Board.

ADJOURNMENT

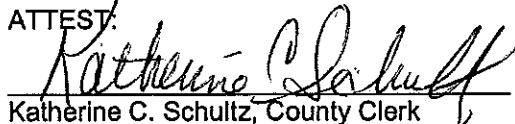
The Committee of the Whole adjourned at 1:00 p.m.

Dated and approved at Woodstock, Illinois this 1st day of April, A.D., 2008.



Kenneth D. Koehler, Chairman

ATTEST:



Katherine C. Schultz, County Clerk