



MCHENRY COUNTY
INTERNAL SUPPORT & FACILITIES
AGENDA • JUNE 14, 2017

Public Meeting

County Board Conference Room

8:15 AM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

2. MINUTES APPROVAL

1. Internal Support & Facilities - Public Meeting - May 10, 2017 8:15 AM
2. Internal Support & Facilities - Public Meeting - May 24, 2017 8:15 AM

3. PUBLIC COMMENT

4. PRESENTATION

5. NEW BUSINESS

1. Discussion: Juvenile Probation Garden Project
2. Resolution Authorizing a Business Associate Agreement Between the County of McHenry and the McHenry County Mental Health Board for Information Technology Services
3. Resolution Authorizing the Reclassification of Position #18001008 from Assistant to the County Administrator to Administrative Intern in the County Administration Departmental Roster

6. OLD BUSINESS

1. Discussion: County Administrator Evaluation
2. Discussion: Capital Plan Projects

7. REPORTS

1. Administrator
2. Discussion: Annex B and Next Steps

8. FUTURE TOPICS

9. MEMBERS' COMMENTS

10. EXECUTIVE SESSION (AS NECESSARY)

11. ADJOURNMENT

12. COMMUNICATIONS