



**McHenry County**  
**Administrative Services - Public Meeting**  
**AGENDA**

September 3, 2025, 8:30 AM  
County Board Conference Room  
Administration Building, 667 Ware Rd., Woodstock, IL 60098

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**1. CALL TO ORDER**

Roll Call

**2. MINUTES APPROVAL**

2.1 Administrative Services - Public Meeting - Aug 6, 2025 8:30 A.M.

**3. PUBLIC COMMENT**

**4. MEMBERS' COMMENTS**

**5. NEW BUSINESS**

**6. ROUTINE CONSENT AGENDA**

- 6.1 Resolution Establishing 2026 Medical and Dental Plans, Premium Cost Sharing Percentages, and Incentives for the Period of 1/1/2026 through 12/31/2026 (09)
- 6.2 Resolution Establishing the Fiscal Year 2025/2026 Pay-For-Performance Guidelines (9)
- 6.3 Resolution Authorizing a Two-Year Contract with Schumacher Elevator Company of Denver, Iowa for Elevator Service and Repairs with Two (2) Additional Option Years (16)
- 6.4 Resolution Authorizing the purchase of a Water Softener System serving the McHenry County Correctional Center from Aqua Service Company of Addison IL and Budget Line-Item Transfer in the Inmate Welfare Fund (16)
- 6.5 Resolution Setting the 2026 Meeting Dates for the McHenry County Board (18)
- 6.6 Resolution Authorizing an Emergency Appropriation to the FY 2025 Liability Insurance Fund (Fund 203) Budget to Cover Unemployment Benefit Claims (19)
- 6.7 Resolution Authorizing the Reclassification of Position 25000706 Compliance & Operations Manager to Deputy Director, Position 25004508 Building & Office Operations Manager to Executive Assistant within the McHenry County Mental Health Board Roster (25)

**7. OLD BUSINESS**

- 7.1 Resolution Rescinding Resolution R-2021-12-190 and Setting County Board Member Compensation and Access to Benefits for FY27 and Thereafter (18)

**8. PRESENTATION**

- 8.1 AI Efficiency  
Presented by: Alicia Schueller, Director of Public Affairs and members of the AI Workgroup
- 8.2 Introduction to IPBC & Trending Changes to Insurance  
Niti Patel - Senior Benefits Consultant, The Intergovernmental Personnel Benefit Cooperative (IPBC)

**9. FY26 BUDGET REVIEW**

- 9.1 Human Resources/Benefits

**10. DISCUSSION**

- 10.1 Salary Administration Policy

**11. REPORTS**

- 11.1 Capital Plan Update
- 11.2 Communications
- 11.3 Administrator Report

**12. FUTURE TOPICS**

**13. EXECUTIVE SESSION (AS NECESSARY)**

**14. ADJOURNMENT**