



McHenry County
Finance & Audit - Public Meeting
AGENDA

September 4, 2025, 8:30 AM
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. MINUTES APPROVAL

2.1 Finance & Audit - Public Meeting - Aug 7, 2025 8:30 A.M.

3. PUBLIC COMMENT

4. MEMBERS' COMMENTS

5. NEW BUSINESS

6. PRESENTATION

7. ROUTINE CONSENT AGENDA

- 7.1 Resolution Establishing the Fiscal Year 2025/2026 Pay-For-Performance Guidelines (9)
- 7.2 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)
- 7.3 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)
- 7.4 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)
- 7.5 Resolution Approving a Comprehensive Economic Development Strategy for the Northern Illinois Region (18)
- 7.6 Resolution Authorizing an Emergency Appropriation to the FY 2025 Liability Insurance Fund (Fund 203) Budget to Cover Unemployment Benefit Claims (19)
- 7.7 Resolution Authorizing the Emergency Appropriation of \$9,000 in Opioid Overdose Prevention Grant Funding to the Department of Health's FY2025 Budget (51)
- 7.8 Resolution Approving an Agreement Between the County of McHenry and Senior Care Volunteer Network for Senior Transportation Services and Appropriating Funds (82)
- 7.9 Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for McHenry County Council of Mayors Transportation Planning Activities in State Fiscal Year 2026 (82)
- 7.10 Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for Various Transportation Planning Activities in State Fiscal Year 2026 (82)

8. ADVANCE McHENRY COUNTY

9. OLD BUSINESS

- 9.1 Resolution Rescinding Resolutions R-202109-12-190 & R-202205-12-098 and Setting Compensation

for The County Board Chairman, Clerk/Recorder, Treasurer, Sheriff, Auditor, Coroner and Clerk of the Circuit Courts (18)

10. FY26 BUDGET REVIEW

- 10.1 Auditor
- 10.2 Economic Development Fund
- 10.3 Treasurer
- 10.4 Non-Departmental

11. REPORTS

- 11.1 Chief Financial Officer
- 11.2 Contingency Reports
- 11.3 Economic Development Corporation
- 11.4 Naturally McHenry County

12. EXECUTIVE SESSION (AS NECESSARY)

13. ADJOURNMENT