



McHenry County
Finance & Audit - Public Meeting
AGENDA

April 9, 2026, 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 - Mar 5, 2026 8:30 A.M.

3. PUBLIC COMMENT

4. MEMBERS' COMMENTS

5. NEW BUSINESS

6. PRESENTATION

6.1 Capital Plan Presentation and Overview

Presented by Adam Letendre, Assistant County Administrator

7. ROUTINE CONSENT AGENDA

7.1 Resolution Authorizing Entering into a Contract with The Exemption Project, Inc. (D.B.A. True Roll™) for the Purchase of Deed Transfer Software for the Assessments Department (5)

7.2 Authorizing an Amendment to the Community Development Senior Service Grant 2026 Agreements and New Award to the Woodstock Food Pantry (10)

7.3 Ordinance Adopting the Fee Schedule for the Department of Planning and Development (10)

7.4 Resolution Authorizing Monthly Transactions for the Delinquent Tax Program (17)

7.5 Resolution Authorizing the Approval of a Formal Budget Policy for Fiscal Year 2026/2027 (18)

7.6 Resolution Authorizing Acceptance of Illinois DCEO 1E Rapid Response Grant #24-651002 and an Emergency Appropriation to the Workforce Network Fiscal Year 2026 Budget (26)

7.7 Resolution Authorizing a Contract with McHenry County College, McHenry County Workforce Network, and Illinois Department of Employment Security for 4-year OneStop Operator Agreement for McHenry County Workforce Network Board (27)

7.8 Resolution Authorizing the McHenry County Sheriff to Purchase a G2 Imaging Laser Scanner from Hexagon US Federal for \$51,000 (32)

7.9 Resolution authorizing the elimination of position #32091906: reclassification of #32024399, #32019499, #3202779: title changes for #32013199, #32000404, #32011999; and a re-grade of #32014099 (32)

7.10 Resolution Authorizing Annual Enhancements and Modifications to iJustice Case Management Software FY 2025-26 (41)

7.11 Resolution Authorizing ISS iJustice Annual Support and Maintenance FY 2025-26 Budget (41)

7.12 Circuit Clerk Resolution Authorizing Emergency Appropriation from Circuit Clerk Court Document

Storage Fund Balance for Digital Preservation of Historical Court Record Books & Microfilm, plus Development of Online Archive Site (41)

- 7.13 Resolution Authorizing the Acceptance of the Illinois Court Technology Modernization Program Grant from the Administration Office of Illinois Courts for FY26 and an Emergency Appropriation to the Court Administration FY26 Budget (42)
- 7.14 Resolution Authorizing the Acceptance of Grant Award from the McHenry County Community Foundation for Court Administration Office of Special Projects FY2026 (42)
- 7.15 Approval of the Authorization for an Expenditure Over \$30,000.00 for the 22nd Judicial Circuit Court Office of Special Projects AOT Evaluator Sieger-Walls (42)
- 7.16 Resolution Authorizing the Acceptance of Grant Award from the Illinois Department of Transportation for Court Administration Office of Special Projects FY2026 (42)
- 7.17 Resolution Authorizing Acceptance of \$10,000 in Grant Funding for the 22nd Judicial Circuit Office of Special Projects and an Emergency Appropriation to the FY2026 Budget (42)
- 7.18 Resolution Establishing Interpreter Classification and Compensation Based on Administrative Office of the Illinois Courts (AOIC) Interpreter Classification Status (42)
- 7.19 Resolution to Convert the Self-Help Center Navigation to Full-Time to Expand Services, and to Approve an Emergency Appropriation and Use of Law Library Fund Balance for the FY26 Law Library Budget (42)
- 7.20 Resolution Adopting Reclassification of the Deputy Trial Court Administrator Position within the 22nd Judicial Circuit Court of McHenry County Court Administration Roster (42)
- 7.21 Resolution Adopting Reclassification of the Fiscal Operations Manager Position within the 22nd Judicial Circuit Court of McHenry County Court Administration Roster (42)
- 7.22 Resolution Authorizing Four (4) Years of a Contract with Aadvanced Business Solutions Software, LLC (ABS) of Lakeside California for a Subscription Based Electronic Health Record System (51)
- 7.23 Resolution Authorizing Entering into a Contract with Rogers Pump Sales and Service for the Replacement of the Fire Pump Controller for Valley Hi and an Emergency Appropriation to the Valley Hi FY26 Operating Budget (61)
- 7.24 Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Lakewood Road Corridor Improvements (82)

8. ADVANCE McHENRY COUNTY

9. OLD BUSINESS

10. DISCUSSION

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