



McHenry County  
Administrative Services - Public Meeting  
AGENDA

May 6, 2026, 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 - Apr 8, 2026 8:30 A.M.
3. **PUBLIC COMMENT**
4. **MEMBERS' COMMENTS**
5. **PRESENTATION**
6. **NEW BUSINESS**
7. **ROUTINE CONSENT AGENDA**
  - 7.1 Resolution Authorizing the Continuation of Funding for the Internal Audit Program Manager Position Through FY27 Using Arpa Interest Earnings (11)
  - 7.2 Resolution Amending Resolution R-2021-12-190 and Setting County Board Member Compensation and Access to Benefits for FY27 and Thereafter (12)
  - 7.3 Resolution Adopting Amendments to the McHenry County Board Rules (12)
8. **OLD BUSINESS**
  - 8.1 Authorizing the County Administrator to Execute a Vacant Land Sales Contract to Sell 2.421 Acres of County Owned Property on Banford Road, Woodstock, IL (18)
9. **REPORTS**
  - 9.1 Capital Plan Update
  - 9.2 Human Resources Update
  - 9.3 Communications
  - 9.4 Administrator Report
10. **FUTURE TOPICS**
11. **EXECUTIVE SESSION (AS NECESSARY)**
12. **ADJOURNMENT**