

RESOLUTION

Resolution Adopting Amendments to the McHenry County Board Rules (12)

WHEREAS, on December 20, 2016, the County Board of McHenry County, Illinois adopted revised County Board Rules and subsequently enacted further revisions to incorporate changes in committee structure, technology, county policy, and desired operating practices with the latest revision being adopted on July 19, 2022; and

WHEREAS, in June 2024, the Administrative Services Committee concluded its periodic review of the County Board rules and recommended certain revisions deemed essential and appropriate for the efficient operation and governance of the County Board; and

WHEREAS, the Administrative Services Committee now presents its recommended revisions and amendments to the McHenry County Board for formal consideration; and

WHEREAS, pursuant to Section 2 of the McHenry County Board Rules Preamble, a written notice of any changes to the Board Rules is to be presented to the County Board members at least 14 days prior to their consideration with such communication having occurred by way of email from County staff to the County Board on June 5, 2024.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that the McHenry County Board Rules are hereby amended and adopted as attached hereto and made part hereof as Exhibit A; and

BE IT FURTHER RESOLVED, that the McHenry County Board Rules as hereby amended will become effective on July 17, 2024, and shall replace all previously adopted McHenry County Board Rules; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution and corresponding Exhibit A to each County Board member, the County Board Chair, the State's Attorney, and the County Administrator.

DATED at Woodstock, Illinois, this 16th day of July, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: July 16, 2024
Department: County Administration
Prepared By: Scott Hartman

RESOLUTION

SUBJECT: Resolution Adopting Amendments to the McHenry County Board Rules (12)

Board / Committee Action Requested: Adoption of a resolution amending the McHenry County Board Rules.

Background and Discussion: In keeping with the practice of periodically reviewing the County Board Rules, the Administrative Services Committee conducted a review of the McHenry County Board rules and is recommending various changes and revisions. The recommended changes are incorporated in Exhibit A attached hereto and are specifically identified in the accompanying red-lined version.

Pursuant to Rule 2 of the McHenry County Board rules, the County Board is to receive written notice of any proposed changes to the rules at least 14 days prior to the Board's consideration. This notice along with a redlined draft incorporating the recommended changes was provided to the County Board by way of an email sent by County staff on June 5, 2024.

Impact on Human Resources: None.

Impact on Budget (Revenue; Expenses, Fringe Benefits): None.

Impact on Capital Expenditures: None.

Impact on Physical Space: None.

Impact on Other County Departments or Outside Agencies: None.

Conformity to Board Ordinances, Policies and Strategic Plan: This resolution will revise an existing policy for the McHenry County Board.