

# RESOLUTION

## Resolution Authorizing an Updated Employment Agreement for the County Administrator (18)

**WHEREAS**, the Administrative Services Committee has reviewed and revised the Employment Agreement for the County Administrator and recommends that the County enter into the updated Employment Agreement with Peter B. Austin.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of McHenry County, Illinois, that the Chairman of the McHenry County Board is hereby authorized to execute the revised Employment Agreement with Peter B. Austin, consistent with the guidelines established by the McHenry County Board; and

**BE IT FURTHER RESOLVED**, that the updated Employment Agreement for Peter B. Austin, County Administrator, shall take effect on May 1, 2025; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Human Resources, and the County Administrator.

**DATED** at Woodstock, Illinois, this 18<sup>th</sup> day of February, A.D., 2025.

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk



**McHenry County Board**

County Board Room  
Woodstock, IL 60098

Meeting: February 18, 2025  
Department: County Administration  
Prepared By: Kathie Bough

**RESOLUTION**

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SUBJECT: Resolution Authorizing an Updated Employment Agreement for the County Administrator (18)

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**Board / Committee Action Requested:**

To approve a resolution authorizing an updated employment agreement for the County Administrator.