

**JOINT FINANCE AND AUDIT COMMITTEE
AND THE
NATURAL AND ENVIRONMENT RESOURCES COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098**

MINUTES OF TUESDAY, JUNE 9, 2009

Committee Chairmen Mary McCann and Marc Munaretto called the meeting to order at 9:34 a.m. The following Committee Members were present: Finance and Audit Committee: Marc Munaretto; Scott Breeden; Mary Donner; John Hammerand; Tina Hill; Lyn Orphal and Daniel Ryan. For the Natural and Environment Resources Committee: Mary McCann; Peter Merkel; Virginia Peschke; Barbara Wheeler; and Scott Breeden. Yvonne Barnes arrived at 9:40 am. Anna May Miller was absent.

NATURAL AND ENVIRONMENT RESOURCES

Mary McCann, Chairman
Yvonne Barnes Scott Breeden
Peter Merkel Anna May Miller
Virginia Peschke Barbara Wheeler

FINANCE AND AUDIT COMMITTEE

Marc Munaretto, Chairman
Scott Breeden Mary L. Donner
John Hammerand Tina Hill
Lyn Orphal Daniel P. Ryan

Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Representatives from the McHenry County Conservation District (Elizabeth Kessler; John Kremer and Andy Dylak); interested public; and the press.

MINUTES None

PUBLIC COMMENT: None

PRESENTATION:

McHenry County Conservation District Annual Budget: Ms. Donner made a motion, seconded by Ms. Wheeler, to recommend the County Board approve the McHenry County Conservation District Annual Budget for FY 2009-2010. Ms. Kessler, Mr. Kremer and Mr. Dylak joined the Committee to present the proposed budget and answer any questions from the Committee. The budget is supported by a 5.9% increase in property tax revenues which provides for an additional \$383,482 over the previous fiscal year. Total General Fund budgeted revenue for FY 2010 is \$8,228,021. An overview to the work currently being done by the MCCD including site development, habitat restoration projects was also provided. After a review and discussion, a roll call vote was called. The motion carried with all members present voting aye (Merkel, Wheeler, Hammerand, Ryan, Orphal, Munaretto, Donner, Hill, Breeden, Barnes and McCann).

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. McCann made a motion, seconded by Ms. Donner, to adjourn the joint meeting of Natural and Environmental Resources Committee and the Finance and Audit Committee at 10:10 pm. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution adopting the McHenry County Conservation District Annual Budget