AGENDA

VALLEY HI COMMITTEE

THURSDAY, FEBRUARY 11, 2010 – 8:30 A.M. McHenry County Government – Administration Building 667 Ware Road – County Board Conference Room Woodstock, Illinois

1.0	Call to Order	
2.0	Minute Approval	
3.0	Public Comment	
4.0	Presentation	
5.0	New Bo 5.1 5.2 5.3	usiness Resolution authorizing the hiring of an Administrator (not in packet) Discussion - Revere Contract termination notification Discussion - recruitment of Operating Board members
6.0	Old Business	
7.0	Reports to Committee, as applicable 7.1 Administrator's Report	
8.0	Future Topics	
9.0	Executive Session (as necessary) 9.1 Executive Session Minutes	
10.0	Adjournment	