

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JANUARY 09, 2007 – 8:10 A.M.  
McHenry County Government Center – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 2.0 Public Participation
- 4.0 Presentation
  
- 5.0 New Business
  - 5.1 County Board Strategic Planning Sessions planned for February 1st & 2nd
  - 5.2 Campus Planning
  - 5.3 Board Rules
  - 5.4 Clerk's Space
  - 5.5 Management Services 2007 Meeting Date/Time
  
- 6.0 Executive Session (as necessary)
  
- 7.0 Old Business
  - 7.1 Update - Valley-Hi Records Center and Valley-Hi Move-In
  - 7.2 Update – Board Room Sound System
  - 7.3 Update – Ethics Training and Roberts Rules
  - 7.4 Update – Administration Building Defibrillators
  
- 8.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Art Work Sub-Committee
  - 8.3 Cable Commission
  - 8.4 Convention & Visitors' Bureau
  - 8.5 Council of Governments
  - 8.6 EDC
  
- 9.0 Future Topics
  
- 10.0 Adjournment