

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JUNE 12, 2007 – 8:10 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 Participation
- 4.0 Presentation
  - 4.1 GIS
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing Workers' Compensation Claim Settlement – Claim #05-3220-03
  - 5.2 [Resolution](#) authorizing Workers' Compensation Claim Settlement – Claim #06-3200-21
  - 5.3 [Resolution](#) authorizing Workers' Compensation Claim Settlement – Claim #04-3210-13
  - 5.4 [Resolution](#) authorizing a Server Upgrade Solution
  - 5.5 [Resolution](#) authorizing the sale of the Banford Road property
  - 5.6 Performance contract update
  - 5.7 Jail Utility Metering
  - 5.8 Remote Access – Discussion
  - 5.9 Free Internet During Meetings
- 6.0 Executive Session
- 7.0 Old Business
  - 7.1 [Resolution](#) authorizing adoption of amendments to McHenry County Board [Rules](#)
    - A. County Board Public Comment [Policy](#) – Discussion  
- Attorney General Opinion
    - B. County Board Member's – Standard Issue [Items](#) – Discussion
  - 7.2 Animal Control Facility – Update
  - 7.3 [Campus](#) Plan Update
  - 7.4 Board Room Sound Equipment
- 8.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Art Work Sub-Committee
  - 8.3 Cable Commission
  - 8.5 Council of Governments
- 9.0 Future Topics
  - 9.1 Internet Streamlining of Meetings
- 10.0 Adjournment