

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, OCTOBER 23, 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 Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolutions authorizing Workers' Compensation Claim Settlements
 - A. [Claim](#) Number 07-3210-06
 - B. [Claim](#) Number 06-3210-04
 - C. [Claim](#) Number 06-3210-11D
 - D. [Claim](#) Number 07-8200-01
 - 5.2 [Resolution](#) authorizing a Microsoft Enterprise Agreement (Not in Packet)
 - 5.3 2008 MS Committee meeting schedule
- 6.0 Old Business
 - 6.1 Discussion – Smoking [Policy](#) (Draft)
 - 6.2 [Resolution](#) authorizing approval of the County of McHenry's Property and Casualty Insurance program for FY 07/08 [Attachment1](#)
 - 6.3 County Seal
 - 6.4 Strategic Plan
 - 6.5 Campus Plan Update
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Art Work Sub-Committee
 - 7.3 Cable Commission
 - 7.4 Council of Governments
- 8.0 Future Topics
- 9.0 Executive Session
- 10.0 Adjournment