

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, NOVEMBER 13, 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 [Resolution](#) authorizing a DOT/Valley-Hi Wireless Connection Upgrade
 - 5.2 [Resolution](#) authorizing a FY 08 Five Year Desktop Lease with HP Financial Services
 - 5.3 [Resolution](#) authorizing a FY 08 Three Year Laptop Lease with HP Financial Services
 - 5.4 Discussion - scheduling of a bid appeal meeting date
 - 5.5 Discussion – IT Governance Committee
- 6.0 Old Business
 - 6.1 [Resolution](#) authorizing approval of a McHenry County Facilities Smoking Policy
 - 6.2 County Seal
 - 6.3 Strategic Plan
 - Armed Guards
 - Public Information Officer
 - General Update
 - 6.4 Construction Update
 - 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