

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, MARCH 14, 2006 – 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 [Minutes](#)
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing a budget line item transfer in the Risk Management FY 04-05 budget [Resolution](#)
 - 5.2 Resolution authorizing the purchase of a Canatal IT Server Room HVAC System [Resolution](#)
 - 5.3 Discussion of proposed Department name change for Building Operations
 - 5.4 Discussion of request from Family Alliance, Inc. for Evacuation Agreement
 - 5.6 Review of Emergency Action Plans [Plan](#)
- 6.0 Executive Session (Pending Litigation)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Cable Commission
 - 8.2 EDC
 - 8.3 Art Work Sub-Committee
 - 8.4 Convention & Visitors' Bureau
 - 8.5 Administrator
- 9.0 Future Topics
- 10.0 Adjournment