

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, APRIL 11, 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
- 3.0 Public Participation
- 4.0 Presentation
 - 4.1 Energy Usage
- 5.0 New Business
 - 5.1 Resolution authorizing a budget line item transfer in the Department of Information Technology FY 06 budget
 - 5.2 Project LightSpeed Discussion
 - 5.3 Energy Discussion
 - 5.4 Technology / Strategic Plan Issues Discussion
 - 5.5 Disaster Relief Vendor Form - Discussion
- 6.0 Executive Session
- 7.0 Old Business
 - 7.1 County Administrator - Evaluation
 - 7.2 Andy Frain Services – Discussion
 - 7.3 Paperless Board Meetings - Discussion
- 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