

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, SEPTEMBER 12, 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 FY 06/07 Budget Review
    - GIS
    - County Administration
    - County Board
    - Risk Management
  - 5.2 Resolution authorizing an emergency appropriation in the Recorder's FY 06 budget to purchase tax transfer stamps [Resolution](#)
  - 5.3 Resolution authorizing entering into an agreement with Andy Frain Services for security services for the Administration Building [Resolution](#)
  - 5.4 Election Equipment Storage
- 6.0 Old Business
  - 6.1 Site Analysis Update
  - 6.2 Animal Control Facility Update
  - 6.3 Performance Contracting Update
- 7.0 Executive Session
- 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
  - 9.1 Development of a County Board Member Policy for Expenditures
- 10.0 Adjournment