

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, OCTOBER 24, 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 settlement of a Workers' Compensation [Claim Resolution](#)
- 6.0 Old Business
  - 6.1 Purchasing Ordinance [Ordinance](#)
  - 6.2 Update – 2007 County Insurance Program
  - 6.3 Site Analysis Update
  - 6.4 Animal Control Facility Update
  - 6.5 Performance Contracting
- 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 Board Rules (revisions and amendments) [Memo](#)
- 10.0 Adjournment