

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, MARCH 27, 2007 – 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 Former Valley Hi Facility
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing Workers' Comp Claim Settlement
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
  - 7.1 [Resolution](#) authorizing adoption of amendments to the McHenry County Board Rules
    - 7.1.A Travel [Policy](#)
  - 7.2 Update on Campus Plan
  - 7.3 Paperless Board
  - 7.4 Ethics Training
- 8.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Art Work Sub-Committee
  - 8.3 Cable Commission
  - 8.5 Council of Governments
- 9.0 Future Topics
- 10.0 Adjournment