

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, MAY 22, 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
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing the award of bid for parking lot sealcoating and related service at McHenry County Government Center Campus
 - 5.2 Discussion on County Administrator Evaluation Process
 - 5.3 Animal Control Facility – Next Steps
 - 5.4 Discussion – Valley-Hi Breezeway
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
 - 7.1 Public Participation Sign-in [Sheet](#)
 - 7.2 Updates
 - A. Campus Plan
 - B. Sound System for Board Room
 - C. Strategic Planning
- 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
 - 9.1 GIS Report
 - 9.2 County Board Web casting
 - 9.3 EMA Conference Room
 - 9.4 County Seal
- 10.0 Adjournment