

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JANUARY 8, 2008 – 8:10 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 Update on the Archive Book cleaning and decontamination project
  - 4.2 Presentation of a United States Green Building Council Membership Plaque to McHenry County
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing the establishment of the McHenry County Arts Council
  - 5.2 [Resolution](#) authorizing participation in the USGS Joint County Aerial Project 2008
  - 5.3 Discussion: Membership into United States Green Building Council
  - 5.4 [Resolution](#) authorizing participation in the Illinois Department of Natural Resources Joint  
County Lidar Project 2008
- 6.0 Old Business
  - 6.1 County [Seal](#)
  - 6.2 Construction Update
  - 6.3 Campus Plan Update
  - 6.4 Sound System Update
  - 6.5 Animal Control Update
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Art Work Sub-Committee
  - 7.3 Cable Commission
  - 7.4 Council of Governments
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment