

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, FEBRUARY 26, 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 decontamination of archived books
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing Workers' Compensation Claim Settlement
 - 5.2 [Resolution](#) authorizing ESRI Software Maintenance Agreement
 - 5.3 Ethics Commission Appointments
 - 5.4 ModuTouch [Kiosks](#)
 - 5.5 Administration Building Security Request / Deliveries [Procedures](#)
 - 5.6 Preliminary Discussion - Banford Road Property relative to KS&A's recommendations
 - 5.7 Signage (Raffle & Ware Road)
 - 5.8 Discussion on Courthouse tile
 - 5.9 Review of Draft Green Government [Policy Attachment](#)
 - 5.10 Parliamentary Procedures
- 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
 - 8.1 E-Government (Next Month)
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment