

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, MARCH 11, 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
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing workers' compensation claim settlement
 - 5.2 [Resolution](#) authorizing a contract addition for the installation of a new sound system in the County Board room
 - 5.3 [Resolution](#) authorizing the award of bid for carpet removal and tiling of approximately 7600 square feet of the third floor hallway in the Government Center
 - 5.4 [Ordinance](#) adopting Cable and Video Customer protection Law [Attachment](#)
 - 5.5 [Ordinance](#) authorizing an extension to the Cable Television Franchise Agreement with Comcast of Northern Illinois Inc. and Comcast of Illinois/Texas, Inc.
 - 5.6 [Ordinance](#) establishing cable/video service provider Fee
- 6.0 Old Business
 - 6.1 Discussion – County Green Policy
- 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
- 10.0 Adjournment