

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, APRIL 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

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing adoption of McHenry County Green Policy
 - 5.2 [Resolution](#) authorizing the establishment of the McHenry County Arts Foundation, Inc. and adoption of the By-Laws
 - 5.3 [Resolution](#) authorizing revisions to the Avaya Lease and an emergency appropriation and budget line item transfer in the Non-Departmental FY 07-08 budget in the non-departmental FY 07-08 budget
 - 5.4 Artwork Sub-Committee – Barn Quilt [Project](#)
 - 5.5 Discussion – Artwork Sub-committee
 - 5.6 Future Meeting Time
 - 5.7 Administrative [Intern\(s\)](#) [Attachment](#)
 - 5.8 Discussion – Disposition of Banford Road Property

- 6.0 Old Business
 - 6.1 County Seal
 - 6.2 Construction Update
 - 6.3 Campus Plan 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