

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, APRIL 22, 2008 – 8:30 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 [Elkhorn](#) Chemical Company - Green Cleaning Award
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a lease with HP Financial Services for a storage area network and an emergency appropriation to the County Recorder's FY 08 Automation Budget
 - 5.2 [Resolution](#) authorizing an expenditure in the County Recorder's FY 08 Automation Budget for Professional Microfilm Services to convert 35MM Microfilm into Digital Format
 - 5.3 Resolution on the disposition of Banford Road Property (not in packet)
- 6.0 Old Business
 - 6.1 County Seal
 - 6.2 Construction Update
 - 6.3 Campus Plan Update
 - 6.4 Sound System Update
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Cable Commission
 - 7.3 Council of Governments
- 8.0 Future Topics
 - 8.1 Webcasting
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment