

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JUNE 10, 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
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$22,310.13
  - 5.2 [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$8,500
  - 5.3 [Resolution](#) authorizing the creation of one new temporary intern position and one permanent part-time intern position in the County Administration Departmental Roster and a budget line item transfer in the County Administration FY 08 budget
  - 5.4 County Administrator Evaluation
  - 5.5 Discussion – Auxiliary of American Legion Park Bench
- 6.0 Old Business
  - 6.1 County Seal
  - 6.2 Campus Plan 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
- 10.0 Adjournment