

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, FEBRUARY 10, 2009 – 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
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing the purchase of the Cardinal Bank Building
 - 5.2 [Discussion](#) Klehm Building
- 6.0 Old Business
 - 6.1 [Resolution](#) authorizing amendments to the County Board [Rules](#)
 - 6.2 Recap of Strategic Planning Retreat
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Cable Commission
 - 7.3 Council of Governments
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment