

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, AUGUST 25, 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 FY 09-10 Budget Reviews (not in packet)
 - County Administration
 - County Board
 - Risk Management
 - Facilities Management
 - Information Technology
 - 5.2 [Resolution](#) supporting the creation of a McHenry County employee Victory Garden for 2010
 - 5.3 [Resolution](#) authorizing workers' compensation claim settlement
 - 5.4 [Resolution](#) authorizing an emergency appropriation to the Treasurer Office Building Remodel Project Fund in the FY 08/09 budget
 - 5.5 Discussion on a lease for warehouse space for storage of County archives

- 6.0 Old Business
 - 6.1 [Resolution](#) setting the Holiday Schedule for 2010
 - 6.2 [Ordinance](#) adopting a Cable Television Franchise Agreement
 - 6.3 Security Services for County Administration Building – Continued Discussion

- 7.0 Reports to Committee, as applicable
 - 8.1 Administrator
 - 8.2 Council of Governments

- 8.0 Future Topics

- 9.0 Executive Session

- 10.0 Adjournment