

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, SEPTEMBER 22, 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
  - 4.1 Greater Rockford Area Fiber Optic System (GRAFOS) - T. Sullivan
  - 4.2 [Strategic](#) Plan Performance Measurement Report Card
- 5.0 New Business
  - 5.1 [Resolution](#) setting the 2010 meeting dates for the McHenry County Board
  - 5.2 New mandatory reporting requirement for Medicare set-aside accounts
- 6.0 Old Business
- 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