

**REVISED AGENDA  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, DECEMBER 14, 2010 – 8:30 A.M.  
McHenry County Government Center – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) [attachment](#) Authorizing Workers' Compensation Claim Settlement No. 06-3210-15
  - 5.2 [Resolution](#) [attachment](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-14
  - 5.3 [Resolution](#) [attachment](#) Authorizing Workers' Compensation Claim Settlement No. 09-3210-11
  - 5.4 [Resolution](#) Authorizing an XenApp Platinum Edition Software Maintenance Contract with Citrix Systems [memo](#)
  - 5.5 [Resolution](#) Authorizing an Annual Maintenance Contract with Hyland Software for the Onbase Document Imaging System [memo](#)
  - 5.6 [Resolution](#) Authorizing Renewal of a Multi-Function Peripheral Service and Supply Maintenance Contract with Stan's Office Technologies [memo](#)
  - 5.7 [Resolution](#) Authorizing a Telephone Switch Maintenance Agreement with MAC Source Communications Inc. for Fiscal Year 2011 [memo](#)
  - 5.8 [Resolution](#) Authorizing a Support Contract with VMWare Software [memo](#)
  - 5.9 [Resolution](#) Authorizing a Four Year Laptop Lease with HP Financial Services and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget [memo](#)
  - 5.10 [Resolution](#) Authorizing the Execution of the Finalized Lease with Meridian Leasing for the Telephony Solution Upgrade and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget
  - 5.11 [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the Facilities Management General Fund FY2010 Budget
  - 5.12 Review of County Board Rules
- 6.0 Old Business
  - 6.1 Victory Garden Update
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment