

**AGENDA**  
**MANAGEMENT SERVICES COMMITTEE**  
**MONDAY, JANUARY 10, 2011 – 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 Update on County Administration Goals
  - 5.2 Committee Meeting Schedule for 2011
  - 5.3 Discussion of Amendments to County Board Rules
  - 5.4 Discussion concerning current projects
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment