

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JANUARY 12, 2010 – 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 workers' compensation claim settlement
 - 5.2 Update on construction projects: Treasurer's Office; Archive storage facility; and the EECBG energy projects
 - 5.3 Recording of Committee Meetings – Discussion
 - 5.4 Department Head reporting responsibilities to the County Administrator
 - 5.5 Update on State's Attorney review of proposed disclosure ordinance

- 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
 - 9.1 Review of Executive Session Minutes

- 10.0 Adjournment