

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JANUARY 26, 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 participation in the Northeast Illinois Joint County Aerial Project 2010
 - 5.2 [Resolution](#) authorizing renewal of annual ESRI Software Maintenance Agreement

- 6.0 Old Business
 - 6.1 Discussion of proposed disclosure ordinance ([attachment 1](#); [attachment 2](#); [ALAW letter](#); [State's Attorney](#) update information)
 - 6.2 Discussion – Open Meetings Act and the recording of Standing Committees

- 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