

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JUNE 8, 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
 - 4.1 [Records](#) Management (Bill Draths and John Hadley)
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim #09-3200-02BJ Settlement and Budget Line Item Transfer ([attachment](#))
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim #07-3210BU(2) Settlement and Budget Line Item Transfer ([attachment](#))
 - 5.3 Discussion – County Board Rules, including mileage reimbursement
- 6.0 Old Business
 - 6.1 Vendor Outreach ([handout](#))
- 7.0 Reports to Committee, as applicable
 - 8.1 Administrator
 - 8.2 Council of Governments
- 8.0 Executive Session (Personnel)
- 9.0 Adjournment