

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JUNE 22, 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 #08-3200-02 Claim Settlement
  
- 6.0 Old Business
  - 6.1 Vendor Outreach ([attached](#))
  - 6.2 Review of County Administrator's Goals & Action Plan for 10/11
  - 6.3 Review of Draft Disclosure Ordinance Options (not in packet)
  
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
  
- 8.0 Executive Session (Personnel)
  
- 9.0 Adjournment