

AGENDA
MANAGEMENT SERVICES COMMITTEE
MONDAY, JANUARY 24, 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 [Resolution](#) Authorizing the Renewal of the GIS Annual ESRI Software Maintenance Agreement [memo](#)
 - 5.2 [Resolution](#) Authorizing the Renewal of the IFMS Performance Series Accounting Software Maintenance Contract with Cogsdale Holdings for Fiscal Year 2011 [memo](#)
 - 5.3 Plaques for Time Capsules (J. Hadley)
 - 5.4 Wind/Solar Light Pole for Government Center Flags (J. Hadley)
- 6.0 Old Business
 - 6.1 Quarterly Workers' Compensation Case Load of Active Claims (J. Labaj) [memo](#)
[attachment A](#) [attachment B](#) [attachment C](#)
 - 6.2 Amendments to County Board Rules
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Council of Governments
- 8.0 Member's Comments
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment