

**AGENDA**  
**MANAGEMENT SERVICES COMMITTEE**  
**MONDAY, MARCH 14, 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 Workers' Compensation Claim Settlement No. 07-3200-10  
[attachment](#)
  - 5.2 [Resolution](#) Authorizing the Use of the Department of Commerce and Economic Opportunity (DCEO) Energy Rebate in the Amount of \$16,854.38 and an Emergency Appropriation to Facilities Management Fiscal Year 2010-2011 Budget [memo](#)
  - 5.3 Development of a Review of County Functions by Office/Department
- 6.0 Old Business
  - 6.1 Discussion on Amendments to County Board Rules
  - 6.2 Update of Webcasting, Agenda Management and County Board Computers
- 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