

AGENDA
MANAGEMENT SERVICES COMMITTEE
MONDAY, APRIL 11, 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 Appointments – McHenry County Ethics Commission
 - 8:30 a.m. – Robert M. Martens
 - 8:45 a.m. – Deborah K. Nier
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-5100-06
[attachment](#)
 - 5.3 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-23
[attachment](#)
 - 5.4 Resolution Amending Resolution R-201010-99-273 Authorizing Budget Line Item Transfers in the Series 2010A Projects Fund for the Build-Out of a New Courtroom, Holding Cell and Judge's Chamber (not in packet)
 - 5.5 E-mail – Discussion on Blocking "Reply All" to County Board Group
 - 5.6 Next Step on Web-Streaming and Agenda Management
- 6.0 Old Business
 - 6.1 Discussion on Amendments to County Board Rules – Zoning Petition
- 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