

**AGENDA**  
**MANAGEMENT SERVICES COMMITTEE**  
**MONDAY, JUNE 27, 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 Interviews for appointment to the McHenry County Ethics Commission  
8:45 a.m. – William Hauck  
9:00 am. – Scott S. Logan  
9:15 a.m. – Cheri R. Rickert  
9:30 a.m. – Thomas B. Spencer  
9:45 a.m. – John J. Donohue  
Connee Meschini – unable to attend
  - 5.2 [Resolution](#) Authorizing Entering Into an Agreement with Symantec for Software Maintenance and Support [memo](#)
  - 5.3 [Resolution](#) Authorizing a Five-Year Network Server Lease with Cisco Capital Leasing for Cisco Network Servers and an Emergency Appropriation to the Fiscal Year 2011 Non-Departmental Budget [memo](#)
  - 5.4 [Resolution](#) Authorizing a Salary Adjustment to Position Number 020-0024-08 (Network Engineer II) in the Information Technology Departmental Roster [memo](#)
  - 5.5 [Resolution](#) Authorizing Entering into a Contract with Gavers Excavating for the Demolition of the Old Valley Hi Nursing Home Facility [memo](#)
  - 5.6 Treasurer's Building
  - 5.7 Discussion on the Open Meetings Act
  - 5.8 iPad Demonstration
- 6.0 Old Business
  - 6.1 Tour of the Jail – discussion for future tour
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
- 8.0 Member's Comments
- 9.0 Executive Session
  - 9.1 Review of Executive Session Minutes and Personnel
- 10.0 Adjournment