

AGENDA
MANAGEMENT SERVICES COMMITTEE
MONDAY, JULY 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
 - 4.1 Preview of Webcast Presentation to the County Board
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-6100-17 ([attachment](#))
 - 5.2 [Resolution](#) Setting the Holiday Schedule for 2012
 - 5.3 [Resolution](#) Authorizing Acceptance of an Illinois Department of Commerce and Economic Opportunity (DCEO) Energy Rebate and an Emergency Appropriation to the Facilities Management Fiscal Year 2010-2011 Budget ([memo](#))
 - 5.4 Review of proposed FY2011-2012 County Insurance Program ([memo](#)) ([attachment](#))
 - 5.5 Quarterly Workers' Compensation Report ([memo](#)) ([attachment](#))
 - 5.6 Appointments to the Valley Hi Cemetery Board
 - Mark L. Justen
 - Katherine C. Schultz
 - Michael Murray
- 6.0 Old Business
- 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