

AGENDA
JOINT MEETING OF THE
MANAGEMENT SERVICES AND FINANCE & AUDIT COMMITTEES
TUESDAY, JANUARY 9, 2007 – 9:00 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Public Participation
- 3.0 Presentation
 - 3.1 Animal Control Facility
 - 3.2 Performance Contract
- 4.0 New Business
 - 4.1 [Resolution](#) authorizing a contract with Prime Hoffman Corporation for design build construction of a new animal control/health department facility
 - 4.2 [Resolution](#) authorizing a contract with Siemens Corporation for performance contracting/energy savings for McHenry County Government Center
 - 4.3 [Resolution](#) authorizing an emergency appropriation to the Archive Building Implementation FY 07 budget
- 6.0 Executive Session
- 7.0 Old Business
- 8.0 Reports, as applicable
- 9.0 Adjournment