

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, NOVEMBER 8, 2005 – 8:10 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval **Minutes**
- 3.0 Public Participation
- 4.0 Presentation
 - 4.1 Paperless Board Training
- 5.0 New Business
 - 5.1 Resolution authorizing Microsoft Select Agreement FY 05 **Attachment**
 - 5.2 Resolution authorizing membership in the McHenry County Council of Government **Attachment**
 - 5.3 Resolution authorizing an annual office supply contract with Office Max **Attachment**
 - 5.4 Animal Control Facility – discussion
 - 5.5 Food Services - discussion
 - 5.6 Leasing of Government Property **Attachment**
- 6.0 Executive Session (land acquisition)
- 7.0 Old Business
 - 7.1 Resolution approving the FY 05-06 Insurance Program **Attachment**
 - 7.2 Resolution amending the County Board Rules **Attachment**
- 8.0 Reports to Committee, as applicable
 - 8.1 Cable Commission
 - 8.2 EDC
 - 8.3 Art Work Sub-Committee
 - 8.4 Convention & Visitors' Bureau
- 9.0 Future Topics
- 10.0 Adjournment

Agenda as of 11/7/05