

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JANUARY 10, 2006 – 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
- 5.0 New Business
 - 5.1 Workers' Compensation Claim Settlement [Resolution](#)
 - 5.2 Resolution authorizing a contract with eCivis and an emergency appropriation [Resolution](#)
 - 5.3 Resolution authorizing procurement of 60 KVA uninterruptible power supply [Resolution](#)
- 6.0 Executive Session
- 7.0 Old Business
 - 7.1 Resolution authorizing a lease for the purpose of allowing the farming of seven (7) acres adjacent to Valley-Hi Nursing Home [Resolution](#)
- 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

***A computer training session for members will immediately follow this meeting