

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, FEBRUARY 28, 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 Resolution authorizing a Workers' Compensation Claim Settlement [Resolution](#)
  - 5.2 Ethics Commission Appointments
  - 5.3 Northern Illinois County Purchasing Group (Discussion) [Document](#)
  - 5.4 Purchasing Department Counter (Discussion) [Document](#)
  - 5.5 County Clerk space needs (Discussion)
  - 5.6 Building Operations updates
    - Earth Week Celebration April 17-24
    - Customer Satisfaction Survey
    - County Auction Excess Items
    - Performance Contract (Siemens)
- 6.0 Executive Session
- 7.0 Old Business
  - 7.1 County Administrator Evaluation
  - 7.2 Paperless Packets
  - 7.3 Courthouse Coffee Kiosk [Document](#)
  - 7.4 Valley Hi Lease [Document](#)
- 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
  - 8.5 Administrator
- 9.0 Future Topics
- 10.0 Adjournment