

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, MAY 09, 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
- 3.0 Public Participation
- 4.0 Presentation
  - 4.1 Performance Contracting/Energy Savings – Siemens Building Division
- 5.0 New Business
  - 5.1 Resolution authorizing membership in the McHenry County Historical Society
  - 5.2 Discussion regarding the Historic Illinois 95th Regimental Flag
- 6.0 Executive Session
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Art Work Sub-Committee
  - 8.3 Cable Commission
  - 8.4 Convention & Visitors' Bureau
  - 8.5 Council of Governments
  - 8.6 EDC
- 9.0 Future Topics
- 10.0 Adjournment