

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JULY 11, 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
- 5.0 New Business
  - 5.1 Resolution authorizing a Workers' Compensation Claim Settlement
  - 5.2 2006 County Strategic Action Plan – Management Services Committee Update
  - 5.3 Discussion regarding Property / Casualty Insurance Renewal for 2007
  - 5.4 Discussion regarding security services for the Administration Building
- 6.0 Old Business
  - 6.1 Discussion of scope of campus planning
  - 6.2 County Administrator Evaluation
- 7.0 Executive Session (Personnel)
- 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