

AGENDA - REVISED
MANAGEMENT SERVICES COMMITTEE
TUESDAY, SEPTEMBER 26, 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
 - 4.1 Government Center Parking lot plan (Captain Shepherd)
- 5.0 New Business
 - 5.1 Resolution authorizing a budget line item transfer in the Department of Information Technology FY 06 budget [Resolution](#)
 - 5.2 Ordinance authorizing a First Amendment to the Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc. [Ordinance Attachment](#)
 - 5.3 Resolution authorizing an enhanced Data Backup Solution [Resolution](#)
 - 5.4 Internal Audit - Cellular Phone
 - 5.5 Maintenance of Spicer Cemetery
 - 5.7 Resolution setting the Holiday Schedule for 2007 [Resolution](#)
- 6.0 Old Business
 - 6.1 Recorder Automation Fund
 - 6.2 Paperless Board / Committee packets
 - 6.3 Site Analysis Update
 - 6.4 Animal Control Facility Update
 - 6.5 Performance Contracting
 - 6.6 Election Equipment Storage
- 7.0 Executive Session
- 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
 - 9.1 Development of a County Board Member Policy for Expenditures
- 10.0 Adjournment