

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, NOVEMBER 14, 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](#) [Minutesevening](#)
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing settlement of a Worker's Compensation Claim [Resolution](#)
 - 5.2 Resolution authorizing a revocable license agreement regarding Spicer Cemetery [Resolution](#)
 - 5.3 Resolution authorizing approval of the County of McHenry's Property and Casualty Insurance Program for FY 06-07 [Resolution](#)
 - 5.4 Resolution authorizing a Citrix License purchase [Resolution](#)
 - 5.5 Resolution authorizing the final financial details of the Avaya Lease for Telephony Solution Upgrade [Resolution](#)
 - 5.6 Resolution authorizing the reclassification of two part time custodian 1 positions (#016-2-902-05 and #016-2-903-05) to one full time custodian 1 position in the Facilities Management Department [Resolution](#)
 - 5.7 Resolution authorizing entering into an agreement for the design/build of the McHenry County Animal Control Facility (Not in Packet)
- 6.0 Old Business
 - 6.1 Ordinance amending the McHenry County Purchasing [Ordinance](#)
 - 6.2 Update - Courthouse Construction
 - 6.3 Update - Site Analysis Update
 - 6.4 Update - Animal Control Facility
 - 6.5 Update – Valley Hi / Record Center
- 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 County Board Rules
 - 9.2 Ethics Training for new Board
- 10.0 Adjournment

