

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, DECEMBER 11, 2007 – 8:10 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Bid Protest Appeal Hearing – Walkup Road Junk Yard Cleanup
  - 5.2 [Resolution](#) authorizing an annual Hyland OnBase Maintenance Agreement
  - 5.3 [Resolution](#) authorizing a Websense Enterprise and Security Filtering Support Contract
  - 5.4 [Resolution](#) authorizing a Telephone Switch FY 08 Maintenance Agreement
  - 5.5 [Resolution](#) authorizing an annual Tier FY 08 Maintenance Support Renewal
  - 5.6 [Resolution](#) authorizing use of Westlaw Online Legal Services
  - 5.7 [Resolution](#) authorizing a multi function peripheral service and supply maintenance renewal
  - 5.8 [Discussion](#) – Information Management Planning Committee
- 6.0 Old Business
  - 6.1 County Seal
  - 6.2 Construction Update
  - 6.3 Campus Plan Update
  - 6.4 Sound System Update
  - 6.5 Administration Office area, relocation of Counter and installation of cubicles
  - 6.6 Animal Control Update
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Art Work Sub-Committee
  - 7.3 Cable Commission
  - 7.4 Council of Governments
- 8.0 Future Topics
- 9.0 Executive Session
- 10.0 Adjournment