

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, MAY 27, 2008 – 8:30 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
 - 4.1 Facilities Management Updates
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a budget line item transfer in the Recorder's Automation Fund FY 08 budget
 - 5.2 [Resolution](#) authorizing contracts with Aces Demolition and Meridian Industrial for demolition and removal of the Harrison House, the old animal control facility and the old Valley-Hi Administrator house [Attachment](#)
 - 5.3 [Resolution](#) authorizing a budget line item transfer in the Department of Information Technology FY 08 budget
- 6.0 Old Business
 - 6.1 County Seal
 - 6.2 Campus Plan Update
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Cable Commission
 - 7.3 Council of Governments
- 8.0 Future Topics
 - 8.1 Webcasting
- 9.0 Executive Session
- 10.0 Adjournment