

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JULY 08, 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 Siemens Building Technologies Group
 - Update on the energy savings from the performance contract
 - LEED certification for the Administration Building
 - Lighting retrofit project
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing entering into a two and half year agreement with the Illinois State Geological Survey and an emergency appropriation to the non-departmental FY 08 budget
 - 5.2 [Resolution](#) authorizing a contract for agent/broker insurance service with Market Financial Group, Ltd. [Attachment](#)
 - 5.3 Webcasting
- 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 [Green](#) Team
 - 7.3 Cable Commission
 - 7.4 Council of Governments
- 8.0 Future Topics
- 9.0 Executive Session
- 10.0 Adjournment