

**MANAGEMENT SERVICES COMMITTEE**  
**McHenry County Government – Administration Building**  
**667 Ware Road**  
**Woodstock, IL 60098**

MINUTES OF TUESDAY, JULY 1, 2008

Chairman Hill called the Management Services Committee meeting to order at 11:05 a.m. The following members present: Chairman Tina Hill; Mary Donner; Yvonne Barnes; Barbara Wheeler; Mary Lou Zierer, and Barbara Wheeler. Marie Chmiel and Pete Merkel left committee at 11:40a.m. Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Tom Sullivan and Paul Lerner, IT; Adam Lehmann, Administrator Intern; Ralph Sarbaugh, Associate County Administrator – Finance; Pam Palmer, Auditor; County Board Members – Dan Shea, Sue Draffkorn, Nick Provenzano and John Jung; County Board Chairman Kenneth Koehler; and the press.

Tina Hill, Chairman	
Yvonne Barnes	Marie Chmiel
Mary L. Donner	Pete Merkel
Barbara Wheeler	Mary Lou Zierer

MINUTE APPROVAL

Ms. Chmiel made a motion, seconded by Ms. Wheeler to approve the minutes of the June 24, 2008 Management Services Committee meeting, as submitted. The minutes were approved with all members present voting aye on a voice vote.

PUBLIC COMMENT: None

PRESENTATION:

*On-line presentations of webcasting and agenda management:* Mr. Austin reviewed that the purpose of today's meeting was to look at webcasting options available and get a sense of what, if anything, we may want to consider as part of our budget process. Two on-line presentations were provided, one from Granicus Sales and the other from IQM2. Chairman Koehler asked for additional documents from the vendors on County Clients and usage numbers. The Management Services Committee will consider / discuss next steps during a future meeting.

NEW BUSINESS

None.

REPORTS TO THE COMMITTEE

None.

FUTURE TOPICS

None

EXECUTIVE SESSION

None

ADJOURNMENT:

The meeting adjourned at 12:09 p.m. on a motion by Ms. Barnes, seconded by Ms. Wheeler with all members present voting aye.

RECOMMENDED FOR COMMITTEE/BOARD ACTION:

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