

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, OCTOBER 28, 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
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing Settlement of Workers' Compensation Claim #06-3200-08
 - 5.2 [Resolution](#) authorizing Settlement of Workers' Compensation Claim #08-4300-01
 - 5.3 [Resolution](#) authorizing Settlement of Workers' Compensation Claim #07-0600-01
 - 5.4 [Resolution](#) authorizing settlement of Workers' Compensation Claim #06-3210-01 and 06-3210-12D
 - 5.5 [Resolution](#) authorizing entering into an agreement with the Ferguson Group, LLC for continuation of providing Federal Legislative consultant services for McHenry County
 - 5.6 [Resolution](#) authorizing approval of the County of McHenry's Property and Casualty Insurance Program for FY 2008-2009 ([Attachment](#))
 - 5.7 [Resolution](#) authorizing acceptance of the Illinois Clean Energy Community Foundation for \$43,050 and the Illinois Department of Commerce and Economic Opportunity Grant for \$35,304 ([Attachment](#))
 - 5.8 Facilities/Energy Updates (J. Hadley)
- 6.0 Old Business
 - 6.1 County Seal
 - 6.2 Campus Plan Update
 - 6.3 Discussion of Vehicle Use [Policy](#) ([Attachment](#))
- 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