

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, MARCH 24, 2009 – 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 PUBLIC HEARING – CABLE FRANCHISE ORDINANCE

- 5.0 Presentation
 - 5.1 KS+A/Doherty Construction – New Treasurer’s Office

- 6.0 New Business
 - 6.1 Cable Television Franchise [Ordinance](#) ([attachment](#))
 - 6.2 Annual Performance Contract [Review](#) (Siemens – John Hadley)

- 7.0 Old Business

- 8.0 Reports to Committee, as applicable
 - 8.1 Administrator
 - 8.2 Cable Commission
 - 8.3 Council of Governments

- 9.0 Future Topics

- 10.0 Executive Session

- 11.0 Adjournment

****COMMITTEE MEMBERS WILL TOUR ADMINISTRATION BUILDING FOLLOWING THE MEETING****