

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, JANUARY 26, 2010 – 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 participation in the Northeast Illinois Joint County Aerial Project 2010
  - 5.2 [Resolution](#) authorizing renewal of annual ESRI Software Maintenance Agreement
  
- 6.0 Old Business
  - 6.1 Discussion of proposed disclosure ordinance ([attachment 1](#); [attachment 2](#); [ALAW letter](#); [State's Attorney](#) update information)
  - 6.2 Discussion – Open Meetings Act and the recording of Standing Committees
  
- 7.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Council of Governments
  
- 8.0 Future Topics
  
- 9.0 Executive Session
  
- 10.0 Adjournment