

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JULY 13, 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 Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget for the Construction of a New County Archive Facility
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-6100-26
 - 5.3 [Resolution](#) Authorizing a Reclassification in the Information Technology Department ([attachment](#))
 - 5.4 [Resolution](#) Authorizing a Network Infrastructure Equipment Refresh Purchase and Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget ([attachment](#))
 - 5.5 Review of Proposed Insurance Program for FY2011 (not in packet)
- 6.0 Old Business
 - 6.1 Artwork Fund [Update](#)
 - 6.2 Review of Draft Disclosure Ordinance Options ([attachment 1](#)) ([attachment 2](#)) ([attachment 3](#)) ([attachment 4](#))
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Council of Governments
- 8.0 Executive Session (Personnel)
- 9.0 Adjournment