

**AGENDA**  
**MANAGEMENT SERVICES COMMITTEE**  
**TUESDAY, SEPTEMBER 14, 2010 – 8:30 A.M.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 Purchasing Ordinance-Apprenticeship and Training Program (Indiana, Illinois, Iowa Foundation for Fair Contracting) - Marc Poulos, Executive Director
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-3210-10  
[memo](#)
  - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-20  
[memo](#)
  - 5.3 [Resolution](#) Authorizing the Remodel of the Old Regional Superintendent Office Space and Budget Line Item Transfers to Cover Said Costs in the Fiscal Year 2010 Budget
  - 5.4 Discussion of County Administrator's Goals for FY10/11
  - 5.5 Public Building Commission Appointment – David J. Gillespie
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
- 8.0 Executive Session (personnel)
- 9.0 Adjournment