

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, JANUARY 27, 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 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) rescinding Resolution No. R-200603-12-058
 - 5.2 [Resolution](#) authorizing workers' compensation claim settlement
 - 5.3 [Resolution](#) authorizing Citrix Software 24X7X365 support contract
 - 5.4 Discussion – Amendments to [County Board Rules](#)
 - 5.5 Meeting Date/Time

- 6.0 Old Business
 - 6.1 Discussion – Vehicle Use [Policy attachment](#)
 - 6.2 Campus Plan Update

- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Cable Commission
 - 7.3 Council of Governments

- 8.0 Future Topics

- 9.0 Executive Session (as necessary)

- 10.0 Adjournment