

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, MARCH 10, 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](#) authorizing expenditures from the General Fund Contingency FY 09 budget for the updating of the office building located on the Klehm property
 - 5.2 [Review](#) of 2008 liability summary

- 6.0 Old Business
 - 6.1 Follow-Up Discussion – Armed Intruder & Bomb Threat Policies
 - 6.2 [Resolution](#) adopting amendments to the Vehicle Use [Policy](#) [Appendix](#)

- 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
- 10.0 Adjournment