

AGENDA

COMMITTEE: Human Resources and Planning Committee

MEETING DATE: February 9, 2017

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

- ▶ Review and Approval of January 12, 2017 Minutes

New Business (and items referred from other committees):

- ▶ Animal Control Report
 - Animal Care, etc.
 - Building & Grounds
 - Humane Society
- ▶ Policies & Procedures
 - Travel Expense Policy
- ▶ Planning for the Future
- ▶ Report of McDonough County Groundwater Protection Education Committee
- ▶ GIS Update
- ▶ Approval of HR & Planning Claims
- ▶ Other Items as Needed
- ▶ Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) (**Only if needed**)

Other

- ▶ Public Comment
- ▶ County Board Chairman's Comments

Adjourn

Next meeting will be held on Thursday, March 9, 2017 at 7:00 p.m. at the McDonough County Courthouse, Law Library