

## AGENDA

**COMMITTEE:** **Human Resources and Planning Committee**

**MEETING DATE:** December 14, 2017

**MEETING TIME:** 7:00 p.m.

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### **Call to Order**

### **Old Business:**

- ▶ Review and Approval of November 9, 2017 Minutes

### **New Business (and items referred from other committees):**

- ▶ Animal Control Report
  - Animal Care, etc.
  - Building & Grounds
  - Humane Society
- ▶ Policies & Procedures
- ▶ Planning for the Future
- ▶ GIS Agreement
- ▶ 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, January 11, 2018 at 7:00 p.m. at the McDonough County Courthouse, Law Library**