

AGENDA

COMMITTEE: **Human Resources and Planning Committee**

MEETING DATE: January 10, 2019

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse
 Law Library

Call to Order

Old Business:

- ▶ Review and Approval of December 13, 2018 Minutes

New Business (and items referred from other committees):

- ▶ Animal Control Report
 - Animal Care, etc.
 - Building & Grounds
 - Humane Society
- ▶ Policies & Procedures
- ▶ GIS Update
- ▶ Approval of HR & Planning Claims
- ▶ Policy Regarding Finance Committee Members
- ▶ Memorandum of Understanding with the Humane Society
- ▶ 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, February 14, 2019 at 7:00 p.m. at the McDonough County Courthouse, Law Library