#### **AGENDA**

**COMMITTEE:** Human Resources and Planning Committee

**MEETING DATE:** January 9, 2020

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

**MEETING LOCATION:** McDonough County Courthouse

Law Library

Call to Order

#### **Old Business:**

► Review and Approval of December 12, 2019 Minutes

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

- Animal Control Report
  - Animal Care, etc.
  - Building & Grounds
  - Humane Society
- Policies & Procedures
  - Animal Control On Call and After Hours Procedures
- 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, February 13, 2020 at 7:00 p.m. at the McDonough County Courthouse, Law Library