

## AGENDA

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

**MEETING DATE:**                August 8, 2024

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

**MEETING LOCATION:**    McDonough County Courthouse,  
3<sup>rd</sup> Floor, Law Library.

### **Call to Order**

### **Old Business:**

- Review and Approve Minutes of July 11, 2024

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

- Animal Control Report
  - Animal Care, etc.
  - Building & Grounds
  - Humane Society
- Policies and Procedures
- GIS Update
- Approval of HR & Planning Claims
- Other Items as Needed
- The annual employee luncheon for County employees will be on Thursday, August 15th
- 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 Chair Comments

### **Adjourn**

**Next Meeting to be Held on Thursday, September 12, 2024 at 7:00 p.m. at  
The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.**