AGENDA

COMMITTEE: Human Resources and Planning Committee

MEETING DATE: February 13, 2025

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse,

3rd Floor, Law Library.

Call to Order

Old Business:

• Review and Approve Minutes of January 9, 2025

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
 - ➤ Animal Control Fund
 - > Animal Pet Population
 - > Animal Control Memorial Fund
- 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, March 13, 2025 at 7:00 p.m. at The McDonough County Courthouse, 3rd Floor, Law Library.