

AGENDA

COMMITTEE: **Human Resources and Planning Committee**

MEETING DATE: May 8, 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 April 10, 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
- Discuss and Approve MOU Between the Humane Society of McDonough County and the McDonough County Board, New Animal Shelter
- Discuss and Approve the Increase of Per Diem Rates for Business Travel Expenses as Shown in the County Employee Handbook
- 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 Chair Comments

Adjourn

**Next Meeting to be Held on Thursday, June 12, 2025 at 7:00 p.m. at
The McDonough County Courthouse, 3rd Floor, Law Library.**