

## AGENDA

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

**MEETING DATE:** January 8, 2026

**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 December, 2025

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

- Animal Control Report
  - Animal Care, etc.
  - Building & Grounds
  - Humane Society
- Policies and Procedures
- Approve the “Intergovernmental Agreement Between McDonough County, Illinois and the City of Macomb, Illinois Regarding the McDonough County Animal Shelter (County Fund 011, Animal Control)”.
- 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 Chair Comments

### Adjourn

**Next Meeting to be Held on Thursday, February 12, 2026 at 7:00 p.m. at  
The McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library.**