

AGENDA

COMMITTEE: **Human Resources and Planning Committee**

MEETING DATE: March 12, 2026

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 February 12, 2026

New Business (and items referred from other committees):

- Animal Control Report
 - Animal Care, etc.
 - Building & Grounds
 - Humane Society
 - Informational Item: Notice for accepting bids for mowing at the animal shelter has been posted, sealed bids due by 3:00 p.m. on April 8, 2026, sent to the McDonough County Clerk.
- Discuss and Approve the Following Motion going to the Full Board on March 18, 2026: Motion to Approve the Transfer of all Funds from Fund 087, McDonough Co. American Rescue, to Fund 066, Animal Control Memorial Fund.
- Policies and Procedures
 - Approve Alternate Heating Sources – Space Heaters Restriction Policy
- 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, April 9, 2026 at 7:00 p.m. at
The McDonough County Courthouse, 3rd Floor, Law Library.**