AGENDA

COMMITTEE: Human Resources and Planning Committee

MEETING DATE: August 13, 2015

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse

Law Library

Call to Order

Old Business:

► Review and Approval of July 9, 2015 Minutes

New Business (and items referred from other committees):

Animal Control Report

Animal Care, etc.

Building & Grounds

Humane Society

- ► Policies & Procedures
- Planning for the Future
- Report of McDonough County Groundwater Protection Education Committee
- ► 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 Chairman's Comments

Adjourn

Next meeting will be held on Thursday, September 10, 2015 at 7:00 p.m. at the McDonough County Courthouse, Law Library