

AGENDA

The committee is invited to tour the Shelter facility at **6:00 p.m.** on Thursday, September 10, 2015 prior to the regular meeting.

COMMITTEE: Human Resources and Planning Committee

MEETING DATE: September 10, 2015

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

- ▶ Review and Approval of August 13, 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, October 8, 2015 at 7:00 p.m. at the McDonough County Courthouse, Law Library