

## AGENDA

**COMMITTEE:** Human Resources and Planning Committee

**MEETING DATE:** January 12, 2017

**MEETING TIME:** 7:00 p.m.

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

- ▶ Review and Approval of December 15, 2016 Minutes

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

- ▶ Animal Control Report
  - Animal Care, etc.
  - Building & Grounds
  - Humane Society
- ▶ Policies & Procedures
  - Travel Expense Policy
- ▶ 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, February 9, 2017 at 7:00 p.m. at the McDonough County Courthouse, Law Library**