### AGENDA

COMMITTEE:	Human Resources and Planning Committee
MEETING DATE:	March 9, 2017
<b>MEETING TIME:</b>	7:00 p.m.
MEETING LOCATION:	McDonough County Courthouse Law Library
Call to Order	
Old Business:	

• Review and Approval of February 9, 2017Minutes

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

- Animal Control Report Animal Care, etc. Building & Grounds-Mowing 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, April 13, 2017 at 7:00 p.m. at the McDonough County Courthouse, Law Library