

## AGENDA

**COMMITTEE:**                   **Human Resources and Planning Committee**

**MEETING DATE:**           August 9, 2018

**MEETING TIME:**           7:00 p.m.

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

### **Call to Order**

### **Old Business:**

- ▶ Review and Approval of July 12, 2018 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 13, 2018 at 7:00 p.m. at the McDonough County Courthouse, Law Library**