

AGENDA

COMMITTEE: Human Resources and Planning Committee

MEETING DATE: December 12, 2019

MEETING TIME: 7:00 p.m.

MEETING LOCATION: McDonough County Courthouse
Law Library

Call to Order

Old Business:

- ▶ Review and Approval of November 14, 2019 Minutes

New Business (and items referred from other committees):

- ▶ Animal Control Report
 - Animal Care, etc.
 - Building & Grounds
 - Security System Update
 - Humane Society
 - Employee Update
- ▶ Policies & Procedures
 - Cat Registration
 - Animal Control On Call and After Hours Procedures
- ▶ 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, January 9, 2020 at 7:00 p.m.
at the McDonough County Courthouse, Law Library**