#### **AGENDA**

**COMMITTEE:** Human Resources and Planning Committee

**MEETING DATE:** February 9, 2023

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

**MEETING LOCATION:** McDonough County Courthouse,

Courtroom 201.

Call to Order

### **Old Business:**

• Review and Approve Minutes of January 12, 2023

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

- Animal Control Report
  - > Animal Care, etc.
  - ➤ Building & Grounds
  - ➤ Humane Society
- Policies and 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 to be Held on Thursday, March 9, 2023 at 7:00 p.m. at The McDonough County Courthouse, Courtroom 201.