



Minutes approved 07-19-11

HUMAN RESOURCES COMMITTEE

Justice Center Community Room
Tuesday, June 21, 2011 – 4:40 pm.

Committee Members Present: Chairman Linc Hobson, Jim Carius, Jim Donahue, Dean Grimm, Mike Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt , Terry Von Boeckman

Absent Committee Member: Russ Crawford

Others: County Administrator David Jones

MOTION **MOTION BY HARRIS, SECOND BY MEISINGER** to approve the minutes of the May 17, 2011 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CARIUS, SECOND BY DONAHUE** to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) Collective Bargaining or Salary Schedule at 4:41p.m.

Chairman Hobson moved the Committee out of Executive Session at 5:08p.m.

Reports and Communication

John Ackerman requested that at the next month's meeting the Committee could take a look at the IT policy. It has been on the books for the last 12 – 18 months and it may be the time to review the actual policy and discuss.

MOTION **MOTION BY HARRIS, SECOND BY VON BOECKMAN** to recommend to County Board to approve the bills as presented.

On voice vote, motion carried.

Chairman Hobson recessed the meeting at 5:10p.m.

(Transcribed by S. Beeney)