



Human Resources Committee

Lincoln Hobson - Chairman
Justice Center Community Room
Tuesday – October 18, 2011

Immediately after the Finance Committee Meeting

- I. Roll Call
- II. Approve minutes of the September 20, 2011 meeting
- III. New Business
 - A. Executive Session 5 ILCS 120/2(c)(2) - Collective Bargaining or Salary Schedules
 - HR-11-28 B. Recommend to approve establishment of two new positions for the Sheriff's Department reorganization
 - HR-11-26 C. Recommend to approve HCH contract renewal
 - HR-11-27 D. Recommend to approve contract amendment with Health Professionals, Ltd.
 - E. Discussion – HR Director duties and proposed expansion of duties
 - F. Discussion – county-wide salary analysis
- IV. Unfinished Business
 - A. Discussion – IT Policy
- V. Reports and Communications
- VI. Recess

Members: Chairman Lincoln Hobson, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt, and Terry Von Boeckman