



Human Resources Committee

Michael Harris, Chairman
James Carius Community Room
February 19, 2013

Immediately following the Finance Committee Meeting

- I. Roll Call
- II. Approve minutes of the January 22, 2013 meeting and the January 30, 2013 In-Place meeting
- III. New Business
 - A. Recommend to approve establishing a Human Resource Generalist position
HR-13-01
 - B. Recommend to approve reporting assignment for Buildings and Grounds Superintendent
HR-13-11
 - C. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
 - D. Executive Session – 5 ILCS 120/2(c)(1) - Personnel
 - E. Recommend to approve compensation rates for Department Heads
HR-13-12
 - F. Recommend to approve filing a vacant clerical position in the County Clerk's office
HR-13-13
 - G. Discussion: procedures for filling vacant positions
- IV. Unfinished Business
- V. Reports and Communications
- VI. Recommend to approve bills as presented
- VII. Recess

Members: Chairman Michael Harris, Darrell Meisinger, Monica Connett, Jim Donahue, Nick Graff, Brett Grimm, Dean Grimm, Terry Hillegonds, Carroll Imig, Tim Neuhauser, Terry Von Boeckman