



Human Resources Committee

Michael Harris, Chairman

James Carius Community Room

October 22, 2013

Immediately following the Finance Committee Meeting

- I. Roll Call
- II. Approve minutes of the September 17, 2013 meeting
- III. New Business
 - HR-13-40 A. Recommend to approve a temporary stipend for the Interim Court Services/Probation Director
 - HR-13-41 B. Recommend to approve Hay Group proposals
 - C. Executive Session – 5 ILCS 120/2 (c)(2) – Collective Bargaining or Salary Schedules
 - D. Discussion: Personnel Policy
- IV. Unfinished Business
- V. Reports and Communications
- VI. 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