



Human Resources Committee

Michael Harris, Chairman

James Carius Community Room

July 22, 2014

Immediately following the Finance Committee Meeting

- I. Roll Call
- II. Approve minutes of the June 17, 2014 meeting and the June 25, 2014 In-Place meeting
- III. New Business
 - A. Recommend to approve a temporary stipend for the Maintenance Coordinator
HR-14-39
 - B. Recommend to approve filling a vacancy for an Animal Control Officer
HR-14-36
 - C. Recommend to approve creation of a G.I.S. Coordinator position
HR-14-37
 - D. Recommend to approve a change to the Personnel Policy regarding accrued vacation pay out
HR-14-38
 - E. Discussion item: Vacation carryover policy
 - F. Recommend to approve the Collective Bargaining Agreement with Tazewell County Probation
HR-14-
 - G. Executive Session – 5 ILCS 120/2(c)(1) – Personnel
 - H. Executive Session – 5 ILCS 120/2(c)(11) – Pending Litigation
- 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, Joe Wolfe