



Human Resources Committee

Michael Harris, Chairman
James Carius Community Room
March 17, 2015

Immediately following the Finance Committee Meeting

- I. Roll Call
- II. Approve minutes of the February 17, 2015 meeting and the February 25, 2015 In-Place meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules
 - HR-15-11 B. Recommend to clarify the Dental Benefits language in the Health Plan
 - HR-15-09 C. Recommend to create a Maintenance Lead Technician position and eliminate one Lead Assistant position
 - HR-15-10 D. Recommend to reclassify two positions
 - HR-15-12 E. Recommend to approve posting and hiring for newly created Maintenance Lead Technician
 - HR-15-13 F. Recommend to approve a replacement hire in the Assessments Office
 - HR-15-14 G. Recommend to approve ratification of Collective Bargaining Agreement with Unit B
 - HR-15- H. Recommend to approve side letter to the Collective Bargaining Agreement with the Deputies
 - HR-15-16 I. Recommend to approve wage change mechanism for the Board of Review
(a,b, or c)
 - J. Discussion: Education Incentive for non-union employees
- 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, Terry Hillegonds, Carroll Imig, Seth Mingus, Tim Neuhauser, John Redlingshafer