

# AGENDA

Policy & Procedure Committee  
1001 E Grant  
Watseka, IL 60970

DATE: June 30, 2022  
9:00 A. M.

CHAIRMAN: John Shure

MEMBERS: Lyle Behrends, Charles Alt, Roger Bard, Michael McTaggart,  
Barbara Offill,

Call Meeting to Order

Approve Agenda

Public Comments

Committee Chair reports

Chairman Comments

EMA Report

Discussion on Security at Administration Building

Update on Sexual Harassment Training for 2022

Action regarding resignation of Dr. Gregg Murphy, Regional Superintendent  
of Schools for Iroquois and Kankakee Counties and appointment of Mr.  
Frank Petkunas as successor

Discussion and action on IRS ruling regarding mileage allowance

Discussion and action on increasing membership of 377 Board

Discussion on reviewing and revising County Code Book

Executive Session: 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn