

# AGENDA

Policy & Procedure Committee  
1001 E Grant  
Watseka, IL. 60970

DATE: September 29, 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

Update on Sexual Harassment Training for 2022

Discussion and action on County Personnel Policy Manual including  
recommendations by ICRMT and reinstatement of Policy on Problem Resolution  
[formerly Page 109]

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