

AGENDA

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

DATE: October 27, 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

Discuss and approve County Board meeting schedule for FY 2023

Discuss and approve County Holiday schedule for FY 2023

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

Discuss and determine date for next Policy and Procedure meeting

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn