

AGENDA

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

DATE: April 27, 2023 9:00 A.M.

CHAIRMAN: John Shure

MEMBERS: Paul Ducat, Lyle Behrends, Charles Alt, Michael McTaggart,
Barbara Offill, Gerald Whitlow

Call Meeting to Order

Approve Agenda

Public Comments

Committee Chair Reports

Chairman Comments

EMA Report

Update on Sexual Harassment Training for 2023

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