

# AGENDA

## HUMAN RESOURCES COMMITTEE

MONDAY, APRIL 10, 2006 – 8:30 a.m.

Administration Office of McHenry County Government Center  
667 Ware Road  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Participation
- 4.0 New Business
- 5.0 Old Business
  - 5.1 Resolution authorizing a wage stipend to the Chief Deputy Auditor for the period of vacancy of the County Auditor position
  - 5.2 Resolution authorizing acceptance of a \$58,129.40 grant from the Illinois Department of public health for a Mosquito Vector Prevention Program & an emergency appropriation to the Health Department's YF 05-06 budget
  - 5.3 Resolution authorizing the acceptance of an additional \$28,617 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 06 budget
  - 5.4 Discussion of Group Health Insurance
  - 5.5 Discussion of Post Employment Retirement Benefits (GASB-45)
- 5 Executive Session
- 6 Reports
  - 7.1 Human Resources Director Report
- 7 Adjournment