

AGENDA

HUMAN RESOURCES COMMITTEE

TUESDAY, MAY 13, 2008 – 9:00 a.m.

McHenry County Government – Administration Building
667 Ware Road
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing creation of a temporary CALEA manager position within the Sheriff's departmental roster and an emergency appropriation and budget line item transfer within the Sheriff's FY 08 budget
 - 5.2 [Resolution](#) allowing for the purchase of up to 48 months of IMRF service credit for service in the Armed Forces of the United States
 - 5.3 [Resolution](#) authorizing the creation of a new position for the Law Library
 - 5.4 [Resolution](#) authorizing Workers' Compensation Claim Settlement
- 6.0 Old Business
 - 6.1 Discussion – Phase II of salary administration policy and internal equity
- 7.0 Reports
 - 7.1 Human Resources Director Report
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment