

# AGENDA

## HUMAN RESOURCES COMMITTEE

MONDAY, OCTOBER 19, 2009 – 8:15 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 FY 09-10 Budget Review (not in packet)
    - Social Security Fund
    - IMRF Fund
  - 5.2 [Resolution](#) authorizing County financial support of a Breast and Cervical Cancer Program for FY 2010
  - 5.3 [Resolution](#) authorizing acceptance of a \$75,000 grant from the Illinois Children's Healthcare Foundation to the Health Department Dental Care Clinic Budget
  - 5.4 [Resolution](#) authorizing approval of compensation for certain elected officials
  - 5.5 [Resolution](#) authorizing the adoption of the salary ranges for FY 09/10
  - 5.6 [Resolution](#) authorizing a change to the Pay-For-Performance Guidelines
  - 5.7 [Resolution](#) establishing the guidelines for FY 10 Pay-For-Performance Adjustments
- 6.0 Old Business
- 7.0 Reports
  - 7.1 Human Resources Director Report
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment