

**AGENDA**  
**HUMAN RESOURCES COMMITTEE**  
**TUESDAY, APRIL 12, 2011 – 8:30 a.m.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing the Reclassification of a Full Time Certified Nursing Assistant (Position #061-0153-05) into Two (2) Part Time Certified Nursing Assistant Positions and Two (2) Certified Nursing Assistant Registry Positions in the Valley Hi Departmental Roster [memo](#)
  - 5.2 [Resolution](#) Authorizing Acceptance of a \$35,000 Grant from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department's FY2011 Budget [memo](#)
  - 5.3 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-5100-06 [attachment](#)
  - 5.4 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-23 [attachment](#)
- 6.0 Old Business
- 7.0 Reports
  - 7.1 Human Resources Director Report
- 8.0 Executive Session (as necessary)
- 9.0 Members' Comments
- 10.0 Adjournment