

**AGENDA**  
**HUMAN RESOURCES COMMITTEE**  
**TUESDAY, JUNE 14, 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 ([May 10, 2011](#)) ([May 17, 2011](#))
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 360 Degree Performance Management/Development Process
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-8200-03  
[attachment](#)
  - 5.2 [Resolution](#) Authorizing the Reclassification of Positions 042-0015-10 and 042-0013-08  
(Self Help Center Navigators) From Less Than 1,000 Hours Per Year to 1,000 Hours Per  
Year Each and a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget  
[memo](#)
  - 5.3 [Resolution](#) Authorizing a Budget Line Item Transfer in the Health Department's Fiscal  
Year 2011 Budget and a Reclassification of Hours to Position #051-0963-11 (Public  
Health Nurse) [memo](#)
  - 5.4 [Resolution](#) Authorizing Acceptance of a \$50,202 Grant from the Illinois Department of  
Public Health for a Mosquito Vector Prevention Program, an Emergency Appropriation to  
the Health Department's FY2011 Budget and the Unfreezing of Two Part Time Intern  
Positions (#051-0919-99 and #051-0948-07) [memo](#)
  - 5.5 [Resolution](#) Adopting a Revised Personnel Policy Manual [summary](#) [policy](#)
- 6.0 Old Business
- 7.0 Reports
  - 7.1 [Update](#) on Workers' Compensation Reform Legislation
  - 7.2 Human Resources Director Report
- 8.0 Executive Session – Contract Negotiations
- 9.0 Members' Comments
- 10.0 Adjournment