

AGENDA
HUMAN RESOURCES COMMITTEE
TUESDAY, MAY 10, 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 ([April 12, 2011](#)) ([April 12, 2011 joint meeting](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Reclassification of the Director of the Workforce Investment Board Position
 - 5.2 [Resolution](#) Authorizing Entering Into a Contract with Corporate Benefit Consultants, Inc. (CBC) to be Broker of Record and to Provide Services for the Self Funded Health Insurance Program [attachment memo](#)
 - 5.3 [Resolution](#) Authorizing Blue Cross & Blue Shield of Illinois as the Provider of Administrative Services Including Stop Loss Coverage and Employee Medical, Dental, and Optical Insurance for the Period of 7/1/11 through 6/30/12 [memo](#)
 - 5.4 Discussion on Non-Union Wage Increase for FY11
- 6.0 Old Business
- 7.0 Reports
 - 7.1 Human Resources Director Report
- 8.0 Executive Session – Personnel Matters
- 9.0 Members' Comments
- 10.0 Adjournment