

AGENDA

Policy & Procedure Committee
1001 E Grant
Watseka, IL 60970

DATE: July 30, 2020
9:00 A. M.

CHAIRMAN: John Shure

MEMBERS: Lyle Behrends, Charles Alt, Michael McTaggart, Barbara
Offill,
Marvin Stichnoth

Call Meeting to Order

Approve Agenda

Public Comments

Committee Chair reports

Chairman Comments

EMA Report

Discussion and action on proposal to have the County Board Chairman, the Finance Committee Chairman, and the Finance Director develop a Contingency Plan should there be a substantial reduction in County revenue

Discussion and action on proposal to have the Policy & Procedure Committee renew the practice of periodic Job Performance Review with County Employees who report to County Board Chairman / County Board

Discussion and action on proposal to have the Policy & Procedure Committee review the County Personnel Policy Manual and/or the County Code Manual

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn