

AGENDA

Policy & Procedure Committee
1001 E Grant
Watseka, IL 60970

DATE: October 1, 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 send obsolete County electronic equipment to Watseka Electronics Recycling Event October 24, 2020.

Discussion and action on proposal to dispose of unusable Furniture and Equipment.

Discussion and action on directive from County Board Meeting of August 11, 2020 to develop a policy outlining the steps to take when an employee moves from one position to another, whether it be full-time to part-time or Elected Official. This includes Policies 1034 and 1069.

Executive Session per 5 ILCS 120/2/c1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn