

# AGENDA

## HUMAN RESOURCES COMMITTEE

MONDAY, DECEMBER 8, 2008 – 8:15 a.m.

McHenry County Government – Administration Building  
667 Ware Road  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$4,173.66
  - 5.2 [Resolution](#) authorizing a change to the pay-for-performance guidelines
- 6.0 Old Business
- 7.0 Reports
  - 7.1 Human Resources Director Report
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment