

Rock Island County Board
Human Resources Committee
April 14, 2011 at **4:00 PM**

- 1) Approve minutes of the March 10, 2011 meeting (voice vote)
- 2) Approve adding items to agenda (voice vote)
- 3) New Business
 - a) Hope Creek Care requests to hire replacements and bargaining unit step increases (FYI Only – no action needed)
 - b) Average Salary Report 1st Quarter FY 2010-11
- 4) Old Business
- 5) Transfers of Appropriation (1- GF) and Resolutions (1 - GF)
- 6) Approve Claims & Treasurer's Disbursements (voice vote)
- 7) From Other Committees
- 8) Reports to the Committee
 - a) Condition of Funds – Ms. Palmer (voice vote)
 - b) Health Insurance Planning Committee – Ms. Hoskins and/or Ms. Hillary Knott (voice vote)
 - c) Human Resources Department – Ms. Hoskins (voice vote all routine reports)
 - i) Routine reports: payroll, employee health insurance, workers compensation and Coast2Coast RX Monthly Commission Report
 - ii) Proposed new policy regarding Exempt Employee Pay Policy
 - d) Negotiating Committee Report – Mr. Brandmeyer (portion may be closed as per 5 ILCS 120/2(c)(2)) (Roll call vote into closed if necessary – voice vote on report)
- 9) Other Matters
 - a) Goal Session – Chairman Bohnsack
 - b) CLOSED SESSION to review closed session minutes as per 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi annual review of the minutes as mandated by Section 2.06.
 - c)
- 10) Adjourn

Next meetings May 12, June 16, July 14, August 11, September 15
Agenda subject to change

*IMRF Quarterly Reports 2010 March, June, September & December Meetings
See email 06-10-09 J. Malvik*