Agenda for the
Human Resource Directors Advisory Committee Meeting

Date: August 16, 2019

Time: 10:00 a.m.

1. Welcome and Introductions

2. Discussion on Discharge Hearings
   • Review Rule Proposal
     o This will NOT be an Action Item on the Merit Board Agenda, discussion only

3. Grant Funded Employees
   • Review of Rule Proposal
     o This will NOT be an Action Item on the Merit Board Agenda, discussion only


5. Update regarding Rule Revisions
   • Section 250.100 of the Code (80 Ill. Adm. Code §250.100) – Public Safety Transfers
   • Section 250.110 of the Code (80 Ill. Adm. Code §250.110) – Per Merit Board Update

   a. Class Plan Update (Architect and Electrician)
   b. Governance Rick and Compliance Audit Update
   c. Staffing Update
   d. New Merit Board Members

7. Other Items as Presented