

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda**

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, March 4, 2025 at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes of February 18, 2025, Meeting
4. New Business
 - a. Discuss Updates in Personnel Manual
 - b. Discuss Amended FY25 Budget
5. Old Business
 - a. Discuss FY26 Budget
6. Public Comments
7. Closed Session- Legal & Personnel
 - a. Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1)
 - b. Discussion on litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (c) (11)
8. Adjournment