

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

**Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, April 1, 2025 at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes of March 18, 2025, Meeting
4. New Business
5. Old Business
  - a. Discuss Amended FY25 Budget
  - b. Discuss Updates in Personnel Manual
  - c. 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