

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

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, February 3, 2026, at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes of April 15, 2025, Meeting
4. New Business
 - a. Discuss FY27 Budget
 - b. Discuss LRS Contract Renewal
5. Old Business
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) (I)
 - 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