

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

**Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, April 2, 2024, at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from March 19, 2024, Meeting
4. New Business
  - a. Discuss Nykaza Request for Vacation Time Rollover
  - b. Discuss CDL classes for Stiegman
5. Old Business
  - a. Discuss FY25 Budget
6. Public Comments
7. Closed Session – Personnel Matters
  - a. Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1)
8. Adjournment