

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

**Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, August 27, 2024, at 5:30PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from May 29, 2024, Meeting
4. New Business
  - a. Discuss Police Budget
  - b. Discuss Revised Annexation Agreements for Deerfield Crossing and Green Ridge
  - c. Discuss Clerk Pool Training Opportunity
  - d. Discuss Feasibility Study Grant with DCCF
5. Old Business
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