

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

**Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, August 15, 2023, at 5:30PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from April 11, 2023, Meeting
4. New Business
  - a. Discuss Hiring for Police Department
  - b. Discuss Police Budget
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