

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, March 28, at 7:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from March 14, 2023, Meeting
4. New Business
 - a. Discuss Insurance Benefit
 - b. Discuss Pension 1st Year Payout
5. Old Business
 - a. Discuss Holiday Pay Schedule
 - b. Discuss FY24 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