

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

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Monday, February 12,2024, at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from November 20,2023, Meeting
4. New Business
 - a. Discuss Outstanding Retirement Shortfall
 - b. Discuss Village Holiday Schedule
 - c. Discuss Budget Meeting Schedule
 - d. Discuss Replacing Bobcat Skid Steer
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