

**Village of Waterman
Public Safety Committee
Meeting Agenda
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, June 25, 2024, at 4:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from June 3, 2024, meeting
4. Old Business
 - a. Discuss 1991 Caprice
 - b. Update on Evidence Room Audit
 - c. Update on Daily Logs for Officers
 - d. Update on AED's and First Aid Kits in Police Vehicles
 - e. Update on Strategic Scheduling Shifts for the Police Department
 - f. Update on Auxiliary Police Ordinance
5. New 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