

**Village of Waterman  
Public Safety Committee  
Meeting Agenda  
Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Monday, June 3, 2024, at 4:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from April 30, 2024, meeting
4. Old Business
5. New Business
  - a. Discuss 1991 Caprice
  - b. Discuss Evidence Room Audit
  - c. Discuss AED's and First Aid Kits in Police Vehicles
  - d. Discuss Daily Logs for Officers
  - e. Discuss updating Auxiliary Police Ordinance
  - f. Discuss Strategic Scheduling Shifts for the Police Department
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