

**VILLAGE OF WATERMAN**  
**FINANCE & PERSONNEL COMMITTEE MEETING**

Waterman Village Hall  
215 W. Adams St. Waterman, IL 60556  
Friday, April 7, 2017 10:00 a.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF 2/18/17**
- 4. CHAIRMAN'S REPORT**
- 5. NEW BUSINESS**
  - a. FINANCE
    - i. Discuss budget proposals for FY18
    - ii. Approve recommendation of FY18 to Board
  - b. PERSONNEL
    - i. Discuss FY 2017 Health Insurance
    - ii. Discuss PT Police Officer
- 6. OLD BUSINESS**
  - a. Review of employee handbook
  - b. Annual review process
- 7. PUBLIC WISHING TO SPEAK**
- 8. ADJOURN TO EXECUTIVE SESSION (if needed)**
- 9. ADJOURNMENT**