

## **Village of Germantown Hills**

**Germantown Hills Fire Department  
313 Prairie Avenue  
Germantown Hills, IL 61548**

### **Personnel Committee Meeting**

**May 8, 2014 - 6:00 p.m.**

#### **Agenda**

1. Call to Order/Roll Call/Minutes Approval
  - a. April 14, 2014 Minutes
2. Discussion and Recommendation to the Village Board on Approval of a Resolution for Delegation of Supervisory Authority to Village Supervisors in Accordance with the Village Personnel Policy
3. Recommendation to the Village Board on the Approval of the Village of Germantown Hills entering into an Intergovernmental Agreement Amendment with the State of Illinois Central Management Services to Participate in the Local Government Health Plan
4. Recommendation to the Village Board on Rich Brecklin's and Ann Sasso's Annual Pay Adjustments
5. Approval of closed session pursuant to Section 2(c) (1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.
6. Approval of closed session pursuant to Section 2(c)(2) of the Open Meetings Act, to discuss collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
7. Adjournment