Village of Germantown Hills 216 Holland Road, Village Hall Germantown Hills, IL 61548 309-383-2209 www.germantownhillsillinois.org

Personnel Committee Meeting

June 20, 2017 5:00 p.m.

Agenda

- 1. Call to Order/Roll Call/Minutes Approval
 - a. April 20, 2017 Minutes
- 2. 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
- 3. Discussion and recommendation to the Village Board on approval of a Resolution setting forth benefits to be provided to Village Part-Time Employees
- Discussion and recommendation to the Village Board on approval of an amendment to the personnel policy regarding Village Part-Time Employee benefits
- 5. Adjournment