

**Village of Germantown Hills
Personnel Committee Meeting Minutes
July 29, 2024, 5:00 p.m.**

1. **Call to Order/Roll Call**-Nathan Henricks called the personnel committee meeting to order at 5:26 p.m. and roll call was taken. The meeting was delayed until committee members were in attendance.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Nathan Henricks, Chairperson	Present	Y	Y	Y					
Karl Figg	Present	Y	Y	Y					
Todd Rice	Present	Y	Y	Y					
Stephanie Chaon	Absent	-	-	-					
Heather Armistead	Present	Y	Y	Y					

Tom Eckstein, Village Trustee
Paige Patel, Village Trustee
Chuck Urban, Village Attorney

2. **Personnel Committee Minutes Approval**
a. **May 16, 2024, Personnel Committee Minutes**- These minutes were already approved.
3. **Executive session: Approval of closed sessions 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.**

A motion was made by Todd Rice to go into executive session at 5:28 p.m. 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. The motion was seconded by Heather Armistead. Motion passed #1.

A motion was made by Todd Rice to adjourn the executive meeting at 6:24 p.m. The motion was seconded by Heather Armistead. Motion passed #2.

4. **Adjournment**-A motion was made by Todd Rice to adjourn the meeting at 6:25 p.m. The motion was seconded by Heather Armistead. Motion passed #3.

Ann Doubet, Village Clerk