

Village of Germantown Hills

Personnel Committee Meeting Minutes

June 4, 2026, 5:00 p.m.

- 1. Call to Order/Roll Call/Minutes Approval**-Elizabeth Cunningham called the personnel committee meeting to order at 5:00 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	
Elizabeth Cunningham, Chairperson	Present	Y	Y	Y	Y	
Karl Figg	Present	Y	Y	Y	Y	
Tom Eckstein	Present	Y	Y	Y	Y	
Nathan Henricks	Present	Y	Y	Y	Y	
Heather Armistead	Absent	-	-	-	-	

Chuck Urban, Village Attorney
Taylor Cascia, Village Attorney
Zack Hecht, Superintendent of Public Works
Ryan White, Village Trustee
Sarah Diesel, Village Trustee

a. May 21, 2026, Personnel Committee Minutes

A motion was made by Karl Figg to approve May 21, 2026, personnel committee meeting minutes. The motion was seconded by Tom Eckstein. Motion passed #1.

2. Public Comments-None

- 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 Tom Eckstein to go into closed session at 5:02 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 Nathan Henricks. Motion passed #2.

A motion was made by Nathan Henricks to adjourn the executive session at 5:21 p.m. The motion was seconded by Tom Eckstein. Motion passed #3.

- 4. Adjournment**-A motion was made by Karl Figg to adjourn the meeting at 5:22 p.m. The motion was seconded by Nathan Henricks. Motion passed #4.

Ann Doubet, Village Clerk