

COMMITTEE MEETING AGENDA

Personnel Committee: Marsha, Kim, John

Wednesday, January 10, 2024

6:30 p.m.

Village Hall, 105 East 1st Street, Hammond, IL 61929

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
 - *Public comment period shall not exceed 30 minutes (5min per person) for open board and zoning meetings.*
 - *Public comment regarding a personal letter from the Village of Hammond attorney will not be acknowledged during Public Comment. Comments and questions are to be directed to the attorney as stated in the correspondence.*
 - *Public comment time is not intended to require members of the Board or staff to provide responses. If needed, there will be follow up after the meeting or addition to the agenda for next meetings.*
 - *Discussion of agenda items by the board will be focused on the topic at hand. Any questions that may come about regarding other issues will be saved for wrap up comments at the end of the agenda.*

4) Executive Session

5 ILCS 120/2(c)(1): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Recommendation(s) of Committee to be made to the full Board of Trustees at the next scheduled Board meeting, January 10, 2024, at 7:00 pm.

5) Adjournment