

# AGENDA

Policy & Procedure Committee  
1001 E Grant  
Watseka, IL. 60970

DATE: June 1, 2023 9:00 A.M.

CHAIRMAN: John Shure

MEMBERS: Paul Ducat, Lyle Behrends, Charles Alt, Michael McTaggart,  
Barbara Offill, Gerald Whitlow

Call Meeting to Order

Approve Agenda

Public Comments

EMA Report

Executive Session: 5 ILCS 120/2/c1: The appointment, employment,  
compensation, discipline, performance, or dismissal of specific employees of the  
public body

Approval of Liquor Licenses

Committee Chair Reports

Chairman Comments

Update on Sexual Harassment Training for 2023

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn