## **AGENDA**

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

DATE: December 31, 2020

9:00 A. M.

CHAIRMAN: John Shure

MEMBERS: Lyle Behrends, Charles Alt, Roger Bard, Michael McTaggart,

Barbara Offill, Joe Young

Call Meeting to Order

Approve Agenda

**Public Comments** 

Committee Chair reports

Chairman Comments

**EMA Report** 

Discussion and action regarding application for Liquor License for John and Kendra Martin

Claim from UCCI for dues for FY 2021

Discussion and action regarding Sexual Harassment Training in 2021

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

Appointments

Correspondence

Claims

Old Business

**New Business** 

Adjourn