

AGENDA

PERSONNEL COMMITTEE MEETING

December 1, v2025

Following Regular Board Meeting

Gerladine A Baecke Side A

- 1) Call to order
- 2) Introduction of visitors
- 3) Public Comment
- 4) ACTION: Approval of Minutes of Previous Meeting
- 5) Old Business - NONE
- 6) New Business
 - a. Updated staff organizational chart/teams chart
 - b. Staff bonuses
 - c. Staff Appreciation Dinner – December 19
 - d. Social Worker Discussion
- 7) Closed Session - Call for a closed session to discuss the appointment, employment, or dismissal of employees per 5/ILCS 120/2 (c) (1)
- 8) Adjournment