



**Meeting of the Policy & Personnel Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
2/14/23 10AM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Policy & Personnel Committee Meeting on January 17, 2023
- 5. Old Business**
 - None
- 6. New Business**
 - a. **Benefits Review Committee**
 1. Recap of PTO Benefits Suggestions
 2. Review of Existing Personnel Benefits (Non-PTO)
 3. Next Steps
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.