

# Finance & Insurance Committee Meeting Monday January 21<sup>st</sup> 5:45pm; Visitor Center

## Agenda:

Discuss Payroll Law Class One-Day Seminar for City Clerk to attend Feb 27<sup>th</sup> for \$149.00

Discuss purchasing two Office Chairs, up to \$375.00

\*Discuss Wages and Federal Paid Holidays for City Clerk, Water Clerk and Police Assistant

Discuss additional Holidays to align with other Government Facilities

**\*EXECUTIVE SESSION** – *Litigation, when Approve an action against, affecting or on behalf of the City of Henry has been filed and is pending before a court or administrative tribunal, when the public body finds that an action is probable or imminent. (5 ILCS 5/120/2©(11))*  
-Acquisition and Purchase Sale of Real Estate or Lease (5 ILCS 120/2©(5) Sec. 120/2(c)(6) for purpose of discussing “the setting of a price for the sale or Lease of Property owned by the lease property owned by the public body  
-Appointment, employment, compensation, discipline, performance dismissal of specific employees of the public body as set forth in Section 120/2©(1) of the Open Meetings Act