



**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise McCreery  
Dean Strzelecki

## Agenda

### **General Government / IT Committee**

**November 13, 2018 – 9:00 a.m.**

**Village Hall**

**1000 Civic Center Drive – Room 212**

- I. Call to Order
- II. Approve General Government/IT Meeting Minutes – October 09, 2018
- III. New Business
  - a. Board approval of an amendment to the Employee Handbook - Section 4.1 Timekeeping
  - b. Board approval of a resolution authorizing a contractual agreement with Wage Works to provide Flexible Spending Account (FSA) services for calendar year 2019
  - c. Board Approval of a Resolution Authorizing a Contractual Agreement with Personnel Partners for Unemployment Services
  - d. Farm on Franks Update
  - e. IT Updates
- IV. Open Discussion / Public Comment
- V. Adjournment