

Regular Meeting Agenda

Villa Park Board of Fire & Police Commission

The Villa Park Board of Fire & Police Commission will hold its Regular Meeting at **8:30 a.m., on Thursday, January 25, 2018** at the Villa Park Village Hall, C.O.W. Room, 20 Ardmore Avenue, Villa Park, Illinois.

1. **Call Meeting to Order**

2. **Roll Call**

3. **Public Comments**

4. **Approval of Minutes**

Motion to approve Regular Meeting Minutes and Executive Minutes of November 16, 2017

Motion to approve Special Meeting Minutes and Executive Minutes of December 4, 2017

Motion to approve the Special Meeting Minutes and Executive Minutes of December 14, 2017

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for December 2017	\$ 275.00
Kevin Shaughnessy	Polygraph for police candidate E. Taylor	175.00
	Total Expenses for December 2017	\$450.00

Motion to approve bills for December 2017

6. **Communications**

None

7. **Motion to Convene Executive Session/ Roll Call**

To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body and litigation

8. **Motion to Reconvene to Regular Session/ Roll Call**

9. **Motions to be made from Executive Session**

10. **Old Business**

Police Sergeants exam.

11. **New Business**

12. **Adjournment**