

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, June 28, 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 and Regular Executive Meeting Minutes of May 24, 2018.

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for May 2018	\$ 100.00
C.O.P.S. and F.I.R.E. Personnel Testing Service	Psychological exam for police candidate J.B.	450.00
Illinois Association of Chief of Police	Study guides and tests for Sergeant exam	1,265.00
	Total Expenses for May 2018	\$ 1,815.00

Motion to approve bills for May 2018

6. **Communications**

Letter of vacancy from Village Manager.

Letter from Clark Baird Smith law firm.

7. **Executive Session pursuant to Section 2(C)(1) of the Open Meetings Act**

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**

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

10. **Old Business**

Firefighter/Paramedic preference points.

Police Sergeant Final Eligibility List.

Lateral Hires for the Police Department.

11. **New Business**

Firefighter/Paramedic vacancy

12. **Adjournment**