

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, August 23, 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 July 26, 2018.

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for July 2018	\$ 100.00
C.O.P.S. and F.I.R.E. Personnel Testing	Pre-employment polygraph for police candidate, B.T.	160.00
Rock Valley Publishing	Legal notice for Rules & Regulations	19.00
The Blue Line	Ad for Lateral Entry Police Officer	298.00
	Total Expenses for July 2018	\$ 577.00

Motion to approve bills for July 2018

6. **Communications**

Letter of vacancy from Village Manager.

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**

11. **New Business**

12. **Adjournment**