

## 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, September 27, 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 of August 23, 2018

Motion to approve Regular Meeting Executive Minutes of August 23, 2018

Motion to approve Special Meeting Minutes of September 4, 2018

Motion to approve Special Meeting Executive Minutes of September 4, 2018

Motion to approve Special Meeting Minutes of September 10, 2018

Motion to approve Special Meeting Executive Minutes of September 10, 2018

5. **Bill Listing**

Pay To	Description	Amount
C.O.P.S and F.I.R.E. Personnel Testing Service	Polygraph exams for police candidates E.R. and L.L	320.00
C.O.P.S and F.I.R.E. Personnel Testing Service	Polygraph exams for Firefighter candidates M.G. and B.S.	320.00
C.O.P.S and F.I.R.E. Personnel Testing Service	Pre-employment Psychological exams for police candidates: B.T. and L.L.	900.00
C.O.P.S and F.I.R.E. Personnel Testing Service	Polygraph for police candidate D.H.	160.00
C.O.P.S and F.I.R.E. Personnel Testing Service	Pre-employment Psychological for fire candidate M.G.	450.00
C.O.P.S and F.I.R.E. Personnel Testing Service	Pre-employment Psychological for police candidate D.H.	450.00
Kim Drury	Secretary services for August 2018	100.00
	<b>Total Expenses for August 2018</b>	<b>\$2,700.00</b>

Motion to approve bills for August 2018

6. **Communications**

None

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. **Reconvene to Regular Session**

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

10. **Old Business**

11. **New Business**

12. **Adjournment**