

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Village Hall, Committee of the Whole Room
20 S. Ardmore Avenue
Villa Park, IL 60181

Board of Fire and Police Commission

January 25, 2022

8:30 AM

Commissioners: Albert Bulthuis, Glenn Nystrom, and Rae Rupp-Srch

- 1. Call to Order - Roll Call**
- 2. Public Comments on Agenda Items**
- 3. Amendments to the Agenda**
- 4. Consent**
 - 4a. Approval of Minutes for December 21, 2021 Regular Meeting
 - 4b. Bill Listing:
 - Ottosen Dinolfo Hasenbalg & Castaldo Quarterly Retainer for Legal Services \$850.00
 - COPS/FIRE Personnel Testing-Psychological Exam FT Police Candidate \$450.00
 - Doris Pacenti Administrative Services for January 25, 2022 Regular Meeting \$100.00
- 5. Correspondence**
- 6. Business**
 - Fire Dept Updates: IFCA Lieutenant Testing Schedule and Master Agreement for Services
 - Police Dept Updates: February Vacancy, Potential second vacancy
- 7. Motions**
- 8. Closed Executive Session**

Pursuant to the General Provisions of the Open Meetings Act: 5ILCS 120/2 (c) (1)

 - 8a. Commission review of candidate background and application
 - 8b. Personnel Matters
- 9. Adjournment**

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