

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 22, 2019

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. Approval of Minutes

Motion to approve Regular and Executive Meeting Minutes of December 20, 2018

Motion to approve Regular Meeting and Executive Meeting Minutes of December 20, 2018

4. Bill Listing

Motion to approve bills for December 2018 for a total amount of \$5,500.00

Invoice for Kim Drury for Administrative Services for December 2018 for \$100.00 Invoice from Illinois Fire Chiefs Association for Deputy Chief promotional exam for \$5,400.00

5. Communications

6. Executive Closed 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.

7. Motions to be made from Executive Session

8. Business

Fire Deputy Chief promotional exam Fire Lieutenant promotional exam Police Entry Level exam

9. Amendments to the Agenda

10. Adjournment

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.