

## Meeting Agenda

### Villa Park Board of Fire & Police Commission Commissioners: Larry Zuley, Al Gorski & Don Bogardus

The Villa Park Board of Fire & Police Commission will hold its Regular meeting at **7:00 a.m. on January 28, 2016** at the Villa Park Village Hall, C.O.W. Room, 20 S. 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 December 17, 2015

Motion to Approve Regular Meeting Executive Minutes of December 17, 2015

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for December 2015	\$ 75.00
	<b>Total Expenses for December 2015</b>	<b>\$ 75.00</b>

Motion to approve bills for December 2015

6. **Communications**

Letter of vacancy from the Village Manager.

E-mail from Police Chief Pavelchik regarding hiring a new officer.

Letter from Attorney Orr regarding purchases.

7. **Motion to Convene Executive Session/ Roll Call**

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/ Roll Call**

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

10. **Old Business**

Fire Lieutenant promotional testing.

Probationary Police Officer Steve Lay, probation period ends on 2/16/16.

11. **New Business**

12. **Adjournment**