

Revised

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 February 25, 2016** at the Villa Park Police Department, 40 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 January 28, 2016

Motion to approve Regular Meeting Executive Minutes of January 28, 2016

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for January 2016	\$ 75.00
C.O.P.S and F.I.R.E. Personnel Testing	Polygraph exam for police candidate (S.K)	160.00
C.O.P.S and F.I.R.E. Personnel Testing	Polygraph exams for two police candidates (A.J. and L.F.)	320.00
	Total Expenses for January 2016	\$555.00

Motion to approve bills for January 2016

6. **Communications**

None

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. Old Business

Fire Lieutenant testing

10. New Business

11. Adjournment