

**\*\*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 April 28, 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 March 24, 2016

Motion to approve Regular Meeting Executive Minutes of March 24, 2016

Motion to approve Special Meeting Minutes of April 11, 2016

Motion to approve Special Meeting Executive Minutes of April 11, 2016

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for March 2016	\$ 75.00
Stanard & Associates, Inc.	Fire Lieutenant Promotional written test process.	2,500.82
C.O.P.S and F.I.R.E. Personnel Testing	Psychological for police officer candidate (LF)	450.00
C.O.P.S and F.I.R.E. Personnel Testing	Psychological for police officer candidate (AJ)	450.00
C.O.P.S and F.I.R.E. Personnel Testing	Pre-employment Bryan Meredith	160.00
	<b>Total Expenses for March 2016</b>	<b>\$3,635.82</b>

Motion to approve bills for March 2016

6. **Communications**

Letter of vacancy from Village Manager Richard Keehner

**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**

**11. New Business**

The Commissioners to review the Annual budget for FY 15-16.

**12. Adjournment**