

Special 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 Thursday, June 16, 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 Special Meeting Minutes of May 3, 2016

Motion to approve Special Meeting Executive Minutes of May 3, 2016

Motion to approve Regular Meeting Minutes of May 24, 2016

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

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for May 2016	\$ 75.00
CLS Background Investigations	Background investigations on three police candidates (IA,SG,KP)(invoice #5465)	\$2,054.10
Elmhurst Memorial Occ Health	Physical exam for police candidate (AJ)	292.00
C.O.P.S and F.I.R.E Personnel Testing	Pre-employment polygraph for police candidate (SG)	160.00
	Total Expenses for May 2016	\$2,581.10

Motion to approve bills for May 2016

6. **Communications**

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

12. Adjournment