

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, July 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 Special Meeting Minutes of June 16, 2016

Motion to approve Special Meeting Executive Minutes of June 16, 2016

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for June 2016	\$ 75.00
Kim Drury	Reimbursement for post office box annual fee	60.00
C.O.P.S and F.I.R.E. Personnel Testing	Psychological for police officer candidate (KP)	450.00
C.O.P.S and F.I.R.E. Personnel Testing	Polygraph exam for police officer candidate (KP)	160.00
C.O.P.S and F.I.R.E. Personnel Testing	Polygraph exams for police officer candidates (CM, MM)	320.00
CLS Background Investigations	Document review for background investigation for police candidate (SG)	150.00
	Total Expenses for June 2016	\$1,215.00

Motion to approve bills for June 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. **Motions to be made from Executive Session**

10. **Old Business**

Preference points for firefighter/paramedic candidates.

11. **New Business**

Discuss police officer eligibility list.

12. **Adjournment**