

## 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 **5:00 p.m. on Tuesday, August 30, 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 July 28, 2016

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

5. **Bill Listing**

Pay To	Description	Amount
Kim Drury	Administrative Services for July 2016	\$ 75.00
CLS Background Inv.	Backgrounds on two police candidates (MM & CM)	1,355.40
	<b>Total Expenses for July 2016</b>	<b>\$1,430.40</b>

Motion to approve bills for July 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**

12. **Adjournment**