



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS,
500 NORTH CASS AVENUE
WESTMONT, IL 60559-1503
JULY 16, 2013 REGULAR MEETING AGENDA
2:00 PM - Police Station Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - June 18, 2013 Regular Meeting Minutes
 - July 2, 2013 Special Meeting Minutes
4. CORRESPONDENCE
 - Any received since last meeting
5. CHIEF'S FORUM
6. UNFINISHED BUSINESS
 - Hiring of Probationary Patrol Officer
 - Current Candidate's Physical Exam and Psychological evaluation results
 - Potential requirement of Power Test requirement prior to final hiring as part of the physical exam process.
 - Probationary Officer Candidate Testing
 - Status of Application Process
 - Contract with CUSD # 201 for High School Use
 - 2013/2014 F & P Commission Budget
 - F & P Meeting schedule to eliminate conflict with other Village/Police Department conflicts
7. NEW BUSINESS
 - Clarification of Open Meetings Act requirements and board day to day operations.
8. ADJOURNMENT

Note: The board may enter executive session for the discussion of personnel and legal matters as needed, however all votes will be conducted in open session.