



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Agenda - December 20, 2016 2:00 PM

Second Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. October 12, 2016 Regular Meeting Minutes
 - b. October 25, 2016 Special Meeting Minutes
 - c. October 25, 2016 Special Meeting Executive Session Minutes
 - d. November 15, 2016 Regular Meeting Minutes
 - e. December 2, 2016 Special Meeting Minutes
4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
 - a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.
6. ONGOING BUSINESS
 - a. Hiring of Probationary Patrol Officer Candidates to fill authorized vacancies including the vacancy being created by the voluntary resignation of a current patrol officer.
7. NEW BUSINESS
 - a. Promotion of one patrol officer to fill, by the Rule of three, the the additional Sergeant Position established by the Village Board at the December 8, 2016 Village Board Meeting.
 - b. Authorization of any outstanding invoices related to the hiring process.
 - c. Approval and posting of 2017 Fire and Police Commission Regular Meeting schedule.
8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.