



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

Agenda

Regular Meeting, March 18, 2014 2:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- February 18, 2014 - Regular Meeting Minutes
- Review of executive session minutes

4. CORRESPONDENCE

- Review of correspondence received since last meeting

5. CHIEF'S FORUM

- The opportunity for the Chief to update the Board of Fire and Police Commissioners on department status.

6. UNFINISHED BUSINESS

- Review of outside psychological evaluation services available to the Commission.
- FY 2014/2015 fiscal year budget, including discussion of retaining an outside recording secretary.
- Planning for Sergeant's promotion exam.
- Update on pre employment medical screening costs and options

7. NEW BUSINESS

- Payment of invoices received since last meeting, approval of expense forms.
- Discussion of Illinois Fire and Police Commissioners Association Spring, 2014 meeting.

8. ADJOURNMENT

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