



**MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING**

Friday, July 10, 2020

7:00 a.m.

Board Room

740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

1. Call to order
2. Roll call
3. Approval of meeting minutes – March 9, 2020
4. Public comment
5. Notice of Sergeant retirement
6. Recess to closed session: 5 ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.
7. Motion to approve the promotion of candidate from current eligibility list to the classified rank of Sergeant to fill current Sergeant's vacancy
8. Other business
9. Adjournment

Commissioner Marcia Buell, Chair

**cc: Alice Gallagher, Village President
Janet Dahl, Commissioner
James Maragos, Commissioner
Ingrid Velkme, Village Manager
Ellen Baer, Director of Administrative Services
Michael Jurusik, Village Attorney
Patrick Kenny, Fire Chief**

2nd Original to Clerk's Office for Posting

Emailed to: Local Media: 7/7/2020

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.