



MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING

Wednesday, April 27, 2016

7:00 a.m.

President's Chambers

740 HILLGROVE AVENUE

PRESIDENT

William Rodeghier

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

1. Approval of Minutes
2. Public Comment
3. Executive Session:
 - a. 5 ILCS 120/2 (c) (1): Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - b. 5 ILCS 120/2(c)(21) and 2.06: Discussion of minutes of meetings lawfully closed under OMA, for the purposes of approval by the body of the minutes or semi-annual review of the minutes
4. Certification of the Final Eligibility list for the position of Police Officer
5. Review and approval of Resolutions Approving Content of and/or Release of Certain Executive Session Meeting Minutes of the Western Springs Board of Fire and Police Commission
6. CALEA re-accreditation on site information
7. Other

Commissioner Marcia Buell, Chairman

cc: Janet Dahl, Commissioner
James Maragos, Commissioner

2nd Original to Clerk's Office for Posting

Faxed to: Papers 4/22/2016

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.