



MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING
 Friday, January 07, 2022
 2:00 p.m.
 Board Room
 740 HILLGROVE AVENUE

PRESIDENT
 Alice Gallagher

TRUSTEES
 Heidi Rudolph
 James Tyrrell
 Nicole Chen
 Alan Fink
 James John
 Scott Lewis

CLERK
 Edward Tymick

VILLAGE MANAGER
 Ellen J. Baer

DEPUTY MANAGER
 Casey Biernacki

DIRECTORS
 Grace Turi
 Pat Schramm
 Martin Scott
 Matthew Supert
 Brian Budds
 Aleks Briedis
 Michael Kelly
 Jefferey Koza

THIS MEETING WILL BE CONDUCTED AS A FULLY REMOTE MEETING.

Meeting rooms at Village Hall are open to the public, but this meeting will be conducted as a remote access meeting due to the COVID-19 pandemic. The Village officials, staff, representatives and consultants and the public may attend and participate in the meeting in the following manner (a) by an internet based electronic audio and video platform (the Zoom app); (b) by dial-in conference call line as an alternate means of public participation; and; (c) in-person attendance is subject to a mask mandate and applicable social distancing guidelines and maximum room occupancy limitations mandated by the State of Illinois and/or Cook County, Illinois. Options to watch and listen to the public meeting:

This public meeting will be held using the Zoom on-line platform.

A link to join the meeting will be posted to <https://wsprings.com/meetings> at least 2 hours before the meeting. This page also has more information on Zoom.

Public comments may be submitted to the Board of Trustees by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 2 hours before the meeting begins. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

The Closed Meeting (if any) will be conducted via telephone conference call among the Village Board Members, the Village Manager, and the Village Attorney.

1. Call to order
2. Roll call
3. Approval of November 9, 2021 meeting minutes
4. Public comment
5. Board of Fire & Police Commission FY 2022 budget
6. Update on entry-level police officer testing process
7. Recess to closed session (if needed) 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
8. Review and approval of resolution approving the content of and/or release of certain closed meeting minutes of meetings of the Board of Fire and Police Commission (full year 2020 and full year 2021).
9. 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
10. Motion to approve hiring probationary police officers to fill current vacancies
11. Other business
12. Adjournment

Commissioner Marcia Buell, Chair

CC: Alice Gallagher, Village President
Janet Dahl, Commissioner
James Maragos, Commissioner
Ellen Baer, Village Manager
Casey Biernacki, Deputy Village Manager
Michael Jurusik, Village Attorney
Michael Kelly, Fire Chief

2nd original to Clerk's Office for posting
Emailed to local media on 1/5/2022

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.

The above Public Meeting restrictions are authorized by Executive Order No. 2021-01 (Remote Meeting Option – COVID-19 Pandemic) issued on December 20, 2021 by Village President Alice F. Gallagher and the Open Meetings Act, the CDC directive (social distance guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan and the mask mandate for individuals within indoor public places.