



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

**Tuesday, February 15, 2022**

**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**

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 Fire and Police Commissioners by leaving a hard copy at Village Hall in the drop box or via email to [publiccomment@wsprings.com](mailto:publiccomment@wsprings.com) by 2 hours before the meeting.

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 Commissioners, Police Chief, and other staff members as designated.

1. Call to order
2. Roll call
3. Approval of meeting minutes – January 7, 2022
4. Public comment
5. Update on entry-level testing process
6. Motion to approve lateral entry application process
7. 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.
8. Other business
9. 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

Patrick Schramm, Director of Technology

2nd Original to Clerk's Office for Posting

Emailed to: Local Media: 2/10/2022

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.