



MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING

Monday, March 09, 2020

7:00 a.m.

President's Chambers
740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

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 – January 15, 2020
4. Public comment
5. 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.
6. Motion to approve the hiring of a probationary Police Officer
7. Other business
8. 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: Papers 3/4/2020

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.

POLICE Tel 708.246.8540 Fax 708.246.3609 | FIRE Tel 708.246.1182 Fax 708.246.4871

VILLAGE SERVICES Tel 708.246.1800 Fax 708.246.0284 | RECREATION Tel 708.246.9070 Fax 708.246.1309