



MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING

Wednesday, April 14, 2021

9:00 a.m.

Board Room

740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

1. Call to order
2. Roll call
3. Approval of December 30, 2020 meeting minutes
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 hiring one probationary police officer to fill current vacancy
7. Other business
8. Adjournment

CLERK

James Horvath

Commissioner Marcia Buell, Chair

MANAGER

Ingrid Velkme

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
Michael Kelly, Fire Chief

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

2nd original to Clerk's Office for posting

Emailed to local media on 4/12/2021

Individuals with disabilities who plan to attend / participate in 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 the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated April 2, 2021 (Restore Illinois Plan), and Executive Order 2021-06 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 76), as amended.