



MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING
Wednesday, September 08, 2021
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

1. Call to order
2. Roll call
3. Approval of meeting minutes – June 23, 2021
4. Public comment
5. Update and status of lateral testing process
6. 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.
7. Other business
8. Adjournment

CLERK

Edward Tymick

Commissioner Marcia Buell, Chair

MANAGER

Ingrid Velkme

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

Jefferey Koza

cc: Alice Gallagher, Village President
Janet Dahl, Commissioner
James Maragos, Commissioner
Ingrid Velkme, Village Manager
Casey Biernacki, Deputy Village Manager
Ellen Baer, Director of Administrative Services
Michael Jurusik, Village Attorney
Michael Kelly, Fire Chief

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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.