



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

Monday, December 14, 2020

7:30 a.m.

Board Room

740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

1. Call to order
2. Roll call
3. Approval of meeting minutes – 12/1/20 and 12/3/20
4. Public comment
5. Board of Fire & Police Commission FY 2021 budget
6. 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.
7. 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 2019 and full year 2020).
8. 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.
9. Certification of the final eligibility list for the rank of Police Sergeant
10. Other business
11. Adjournment

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

James Tock

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: Local Media: 12/9/2020

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.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore Illinois Plan), and Executive Orders 2020-63 and 71 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. 59 and COVID-19 E.O. No. 67).