



MEETING NOTICE
BOARD OF FIRE AND POLICE COMMISSION MEETING

Wednesday, April 24, 2019

7:30 a.m.

President's Chambers

740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

CLERK

Bridget Fitzgerald

MANAGER

Ingrid Velkme

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

1. Call to order
2. Roll call
3. Approval of minutes – August 8, 2018
4. Public comment
5. Closed Session: 5 ILCS 120/2 (c) (1): Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
6. Motion to approve the promotion of a candidate from the current eligibility list to the classified rank of Sergeant to fill a vacant Sergeant's position
7. Other business
8. Adjournment

Commissioner Marcia Buell, Chair

cc: Janet Dahl, Commissioner
James Maragos, Commissioner
Alice Gallagher, Village President
Michael Jurusik, Village Attorney
Ellen Baer, Director of Administrative Services
Ingrid Velkme, Village Manager
Patrick Kenny, Deputy Village Manager

2nd Original to Clerk's Office for Posting

Emailed to: Papers 4/19/19

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.