

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, May 8, 2018 – 7:00 P.M.
ROSELLE VILLAGE HALL

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Forum (Citizen Comments)**
- 4. Fire Department – Fire Chief Dan Anderson**
 - A. Recommendation to proceed with a specific candidate for a background, etc. for the anticipated/pending vacancy**
- 5. Police Department – Police Chief Steve Herron**
 - A. Accept results of Police Department Screening**
- 6. Review and Approval of Minutes of March 13 and April 10, 2018**
- 7. Old Business**
- 8. New Business**
 - A. Discuss meeting time going forward**
- 9. Executive (Closed) Session**

Motion to go into an Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c)(21) to review executive session minutes of April 10, 2018, March 13, 2018, March 20, 2012, September 8, 2015, and October 31, 2015. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)

10. **Approve and release or hold the executive session minutes of:**
 - **April 10, 2018**
 - **March 13, 2018**
 - **March 20, 2012**
 - **September 8, 2015**
 - **October 31, 2015**

11. **Approve destruction of verbatim recordings of Executive Session minutes of September 8 and October 31, 2015.**

12. **Next meeting: Special meeting on Saturday, May 12, 2018 at 8:00am and regular meeting on June 12, 2018**

13. **Adjournment**