

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**WEDNESDAY, DECEMBER 5, 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
5. Police Department – Police Chief Steve Herron
6. Review and Approval of Minutes
  - A. November 8, 2018
  - B. November 9, 2018
  - C. November 10, 2018
  - D. November 13, 2018
7. Review of Correspondence
8. Old Business
9. New Business
10. 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) to review Candidates and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Appointment (or rejection) of police officer candidate Ryan Polito upon successful completion of a psychological exam and medical exam.
12. Appointment (or rejection) of police officer candidate Kimberly Vasquez upon successful completion of a psychological exam and medical exam.
13. Appointment (or rejection) of police officer candidate Jonathan Bernstein upon successful completion of a psychological exam and medical exam.
14. Appointment (or rejection) of police officer candidate Jacqueline Wijas upon successful completion of a psychological exam and medical exam.
15. Appointment (or rejection) of police officer candidate Alexander Mullany upon successful completion of a psychological exam and medical exam.

16. Approve and release (or hold) Executive Session Minutes of November 8, 9, 10 and 13, 2018.
17. Hold (or release) the previously approved Executive Session Minutes of November 15, 2016, January 7, 2017, and February 14, 2017.
18. Adjournment