

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, FEBRUARY 7, 2022 – 6:00 P.M.
ROSELLE VILLAGE HALL

1. Call to Order
2. Roll Call
3. Approval of prepared agenda
4. Public Forum (Citizen Comments)
5. Fire Department – Fire Chief Mark Bozik
6. Police Department – Police Chief Steve Herron
 - a. Motion to approve the preliminary sergeant promotional list.
 - b. Set date to conduct sergeant promotional interviews. (March 16-22)
 - c. Police Officer screening February 20, 2023.
 - d. Set date to conduct police officer candidate interviews.
7. Review and Approval of Minutes
 - a. January 13, 2023
8. Review of Correspondence
9. Motion to approve the 2021 Annual Report
10. Election of Officers for 2023
11. 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 candidate backgrounds and executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
12. Motion to appoint (or reject) police officer candidate Patrick Patla upon successful completion of a polygraph, psychological exam and medical exam.
13. Motion to appoint (or reject) police officer candidate Alexander Fellenz upon successful completion of a polygraph, psychological exam and medical exam.
14. Motion to approve and hold or release Executive Session Minutes of January 13, 2023.
15. Motion to hold or release Executive Session Minutes of July 19, 2011 and August 11, 2015 that were previously approved and held.

16. Motion to approve the destruction of verbatim Executive Session minutes of January 21, 2021, March 9, 2021, April 6, 2021 and May 11, 2021.
17. Adjournment