

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
WEDNESDAY, JULY 10, 2019 – 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.
5. Police Department – Police Chief Steve Herron
A. Certify Officers Hilger and Finkelstein / End of Probation
6. Review and Approval of Minutes
A. June 11, 2019
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 Gino Giovenco upon successful completion of a polygraph, psychological exam, and medical exam.
12. Appointment (or rejections) of police officer candidate Robert Moore upon successful completion of a polygraph, psychological exam, and medical exam.
13. Release (or hold) Executive Session Minutes of June 11, 2019.

14. Release (or hold) previously approved Executive Session Minutes of June 15, 1999, July 26, 1999, September 21, 1999 and December 13, 1999.
15. Approve the destruction of verbatim minutes of November 14, 16, and 18, 2017, and December 12, 2017.
16. Next meeting scheduled for August 13, 2019 (if needed)
17. Adjournment