

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, JUNE 11, 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. Discussion/Approval of timeline for Lieutenant testing
5. Police Department – Police Chief Steve Herron
 - A. Sergeant promotional testing – motion to approve testing company proposal.
 - B. Motion to establish the minimum passing score for the sergeant promotional testing at 70% on both the written and oral interview portions of the test (utilizing a mathematical curve if necessary).
6. Review and Approval of Minutes
 - A. May 14, 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 Joseph Stegeman upon successful completion of a polygraph, psychological exam, and medical exam.
12. Release (or hold) Executive Session Minutes of May 14, 2019.

13. Release (or hold) previously approved Executive Session Minutes of January 9, 2018, February 13, 2018, and September 11, 2018.
14. Approve the destruction of verbatim minutes of September 12 and October 12, 2017.
15. Next meeting scheduled for July 9, 2019 (if needed)
16. Adjournment