**Village of Elk Grove Village**

**Board of Fire and Police Commissioners Meeting Agenda**

**Elk Grove Village Hall**

**901 Wellington Avenue**

**Elk Grove Village, Illinois 60007**

**November 15, 2023, at 3:30 P.M.**

1. Call to order
2. Roll call
3. Staff Present
4. Public Comments
5. Approval of Open Session Minutes- **October 18, 2023**
6. Communications

1. Expenditures
	* Invoice from C.O.P.S. and F.I.R.E. for pre-employment psychological assessments in the amount of $2,250.00 (Peisker, Campobasso Jr, Smith, Rolski, and Spalding).
	* Invoice from The Blue Line for Lateral Police Officer posting in the amount of $597.00.
	* Invoice from CLS Background Investigations for pre-employment background for two new Firefighters, in the amount of $857.90.
	* Invoice from C.O.P.S and F.I.R.E. for pre-employment psychological assessments in the amount of $2,250.00 (Vasallo, Puquirre, Guest, Garduno, and Korinek).
	* Invoice from Conrad Polygraph, Inc. for pre-employment polygraphs in the amount of $1,017.50 (Malec, Casey, Spalding, Peisker, Smith, Campobasso, Rolski).
2. Old Business
3. New Business
	* Contacting Stanard and Associates- New Police Officer Testing process.
		+ Residency length of time? Collecting documents during the testing process.
	* Seniority position on the final eligibility list.
4. Closed Session, if necessary, for any lawful purpose
* 5.1 Personnel 5 ILCS 120/2(c)(1)- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body for the public body to determine its validity.
* 5.2 Approve Closed Session Minutes of **October 18, 2023**
1. Consideration of Matters from Closed Session
	* Sergeant Promotional Process- Interviews
2. Next meeting date: **December 20, 2023**
3. Call for adjournment.

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village of Elk Grove Village – ADA Compliance Coordinator at least 24 hours in advance of the meeting date.