**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**

**March 20, 2024, at 10:00 a.m.**

* Call to Order
* Roll Call
* Staff Present
* Approval of Minutes
	+ Open Session minutes from **February 21, 2024**
* Citizens To Be Heard
* Fire Department Update
	+ Retirement of Deputy Fire Chief Nathan Gac
	+ Extension of the current Fire Lieutenant promotional list to May 22, 2024
* Police Department Update
* Expenditures
	+ C.O.P.S. and F.I.R.E. invoice for pre-employment psychological examination for $500.00
	+ Advocate Occupational Health for pre-employment medical examination for $148.00
	+ Stanard & Associates, Inc. for the 2024 Entry-level police officer selection process, written exams, and consulting for $2,792.50
* Old Business
* New Business
* 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.
* Next meeting date: **April 17, 2024, at 10:00 a.m.**
* 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 before the meeting date.