**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**

**June 19, 2024, at 10:00 a.m.**

**Call to Order**

**Roll Call**

**Staff Present**

**Approval of Minutes**- Open Session minutes from **May 15, 2024**

**Citizens To Be Heard**

**Fire Department**

* Promotion of two Deputy Fire Chiefs
* Interviews for Battalion Chiefs (June 11)
* Lieutenant Promotions (TBD)
* Firefighter Eric Nocon, starting in August

**Police Department**

* Eric Mack, starting July 1st.

**Expenditures**

* Ottosen DiNolfo invoice, for $1,102.50
* C.O.P.S & F.I.R.E invoice for $1,000.00
* Conrad Polygraph invoice for $4,400.00
* C.O.P.S & F.I.R.E. invoice for $3,500.00

**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: **July 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.