**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**

**August 21, 2024, at 10:00 a.m.**

**Call to Order:**

**Roll Call:**

**Staff Present:**

**Approval of Minutes:** Open Session minutes from June 19, 2024

**Citizens To Be Heard:**

**Fire Department:**

* New Firefighter: E. Nocon

**Police Department:**

* Welcome new Deputy Chiefs: Sheara Bonilla and Scott Eisenmenger
* New Officers: N. Wajda, J. Zia, and C. Duenas 8/19- upcoming police academy
* Completion of Police Academy, August 16, 2024
* Power Test/August Academy

**Expenditures:**

* Conrad Polygraph invoice for $400.00 (Clausen & Monev)
* TLK Marketing & Sports invoice for $159.00 (BOFPC merchandise for Commissioner Gotha)
* Ottosen, DiNolfo invoice for $1,107.20
* Advocate Occupational Health invoice for $1,662.00 (Mack & Nocon) medical examinations
* The Blue Line invoice for $447.00 (Entry-Level Police Officer Ad)
* ILCMA invoice for $50.00 (Entry-Level Police Officer Posting)

**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:** September 18, 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.