



AGENDA

Meeting of the Board of Fire & Police Commission

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Notice and Agenda
5:30 p.m. September 5th, 2019

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW AND APPROVE:** Open meeting minutes of July 18th, 2019 and closed meeting minutes of July 18th, 2019.
- IV. RESOLUTION 19-02** – A resolution authorizing disposition of certain records (March 1st, 2018 Closed Meeting Minutes) *Pursuant to 5ILCS 120/2.06, (from Chapter 102, paragraph 42.06),*
- V. EXECUTIVE SESSION:** - *Pursuant to 5ILCS 120/2.06, (from Chapter 102, paragraph 42.06), (d). Semi-annual review of Closed Minutes for;*
 - September 7, 2017*(Vote to retain or release in open session)*
- VI. PERSONELL**
- VII. RETURN TO OPEN SESSION MEETING**
- VIII. AGENDA ITEMS:**
 - Vote to release/retain Executive Session Minutes
 - Discuss Raising Police Officer Written Test Score
- IX. COMMUNICATIONS**
- X. ADJOURNMENT & NEXT MEETING DATE:** Next meeting date November 7th, 2019