



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 3, 2020

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in person with a limited physical attendance. As set forth below, those not willing or able to physically attend can still fully participate. Meetings must still be held in a manner that is "open and convenient" to the public and there still needs to be an opportunity for public comment. There are changes from our normal meeting procedures, but we will not conduct business privately. Consideration is being given to how the public can at least see or listen to the meeting virtually without needing to attend in person. Instructions for how the public can see, listen and/or participate in meetings are listed immediately below this statement. The public can submit comments. Importantly, the public body has adopted temporary public comment rules to ensure the means chosen to provide an opportunity for public comment complies with the Open Meeting Act provision that any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body. Attendance limit 15 persons in addition to Elected Officials and Staff Seats are on a first come first served basis

**PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL AT:
LMERRIFIELD@INDIANHEADPARK-IL.GOV**

VIA Zoom <https://zoom.us/j/9500916471>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW AND APPROVE:** Open meeting minutes of November 7, 2019 and closed meeting minutes of November 7, 2019.
- IV. EXECUTIVE SESSION:** - Pursuant to 5ILCS 120/2.06, (from Chapter 102, paragraph 42.06), (d).
Semi-annual review of Closed Minutes for;
 - January 7, 2016,
 - March 3, 2016,
 - July 12, 2017,
 - November 2, 2017

- December 27, 2017
(*Vote to retain or release in open session*)

V. PERSONNEL

- **Introduction to Chief Steven Stelter**
- **Personnel updates from Chief Stelter**

VI. RETURN TO OPEN SESSION MEETING

- VII. ADJOURNMENT & NEXT MEETING DATE:** Next meeting date November 5th, 2020
approving the 2021 Board of Fire & Police Commission Schedule.