VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION SPECIAL MEETING

Monday, April 5, 2021, at 3:30 p.m.

Police Department Administrative Conference Room, 2nd Floor 228 South Main Street

AGENDA

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PUBLIC FORUM (CITIZEN COMMENTS)
- D. APPROVAL OF MINUTES
 - 1. March 2, 2021, Regular Meeting minutes
 - 2. March 2, 2021, Regular Meeting Executive (Closed) Session minutes
- **E. EXECUTIVE (CLOSED) SESSION** Potential executive session pursuant to Section 2(c)(1) of the Open Meeting Act for purposes of discussing the employment of a specific Village employee; pursuant to Section 2(c)(11) of the Open Meeting Act for purposes of discussing pending or imminent litigation; and/or pursuant to Section 2(c)(21) of the Open Meetings Act for purposes of discussing minutes of meetings lawfully closed under the Open Meetings Act.
- F. OLD BUSINESS
- **G. NEW BUSINESS**
 - 1. Decide if the following candidates pass or do not pass their background investigations:
 - Meghan Koterba
 - Daniel Trew
 - Michael Kardas Jr.
 - Jessica Izaguirre
 - Jack Ferron
 - 2. Approval of passage of candidate Kenneth Wirth's psychological examination
 - 3. Approval of passage of Travis Wittenbrink's psychological examination
 - 4. Introduction for potential new Board of Fire and Police Commissioners
 - 5. Discussion of upcoming sergeant's promotional vacancy

H. ADJOURN