

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
December 2, 2015
3:30 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - None
4. Correspondence – None
5. Public Comment
6. Unfinished Business
 - None
7. New Business
 - None
8. Executive Session

Recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), Personnel (Review of reports from Stanard & Associates and Conrad Polygraph, pertaining to Police Officer candidate testing processes).

9. Other Business
 - Possible endorsement of Police Officer candidate as suitable for a hiring offer.
10. Adjournment