

**SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
February 24, 2015  
5:30 p.m.  
Village Hall Annex  
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments – None
4. Approval of Minutes – None
5. Correspondence – None
6. Public Comment
7. Unfinished 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 (Police Officer Selection – Review of results of selection processes, including polygraph exams, psychological evaluations, and background investigations; and Probationary Period Review and Recommendation).
9. New Business
  - Certification of Hiring Suitability and Support of Conditional Offer of Police Officer Employment
  - Probationary Period Termination Action

Village of East Dundee Board of Police Commissioners Meeting Agenda –  
02/24/15 (Continued)

10. Adjournment