

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 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 (review of Police Officer physical ability and written testing process results from scheduled testing on 08/15/15; review of Police Officer hiring plan; review of leadership assessment reports on promotional candidate testing; and Probationary Period Review and Recommendation).
9. New Business
 - Certification of Police Officer Interim Eligibility List.
 - Waiver of further testing processes for current PTO and No. 1 candidate on Interim Eligibility List & assessment of suitability for hiring.

Village of East Dundee Board of Police Commissioners Meeting Agenda –
08/24/15 (Continued)

(9. New Business – Continued)

- Certification of Police Commander Promotional Eligibility List
- Probationary Period Termination Action

10. Adjournment