



# Village of Island Lake Fire and Police Commission

3720 Greenleaf Avenue, Island Lake IL 60042  
**Regular Meeting**

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**March 5, 2014 – 7:30 P.M.**

1. Call to order
2. Roll Call

## **Old Business**

3. Discussion of removing "Fire" from our name as we are not Fire; other communities have done the same
4. Discuss choosing a logo for Police Commission
5. Discuss upcoming testing
6. First of 2014 required bi-annual approval of release of closed session meeting minutes
7. Chairman's Annual report to board of trustees pertaining to commission activities as required per state statute
8. Discuss upcoming fiscal year budget; invite finance director to join discussion
9. Approval of meeting minutes for
  - a. 8/01/13 and 12/03/13 9/13/13 and 12/11/13, 2/5/14

## **New Business**

10. Discuss and delegate specific duties of each commissioner
11. Further discussion and refinement of Rules and Regs based on newest state statutes
12. Discussion on Bond amount for Commission members.
13. Items from Chair
14. Items from Secretary
  - a. Have you taken your OMA training yet? And FOIA training for FOIA officer
15. Items from Commissioner Member
16. Executive Session:
  - a. The employment, compensation, discipline, performance, or dismissal of employee(s) 5 ILCS 120/2 (c) (1) (c) (11)
  - b. Review and approve executive session minutes, but remain closed
  - c. Bi-annual review and recommend approval of release of Executive Session Minutes
  - d. Discussion on Sergeant's list 5 ILCS 120/2 (c) (1)
  - e. Discussion on Probable litigation; add attorney(s) by conference phone as needed 5 ILCS 120/2 (c) (11)
17. Possible action on Executive Session items A through E
18. Public comment
19. Adjourn