

**Village of Island Lake**  
**Fire and Police Commission**

3720 Greenleaf Avenue, Island Lake, IL 60042

**Special Meeting**

**May 14, 2014 – 7:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discuss and vote to offer candidate 6 a conditional letter of employment.**
- 4. Discuss and vote to offer candidate 1 a conditional letter of employment.**
- 5. Discuss, review quotes and vote to hire company to perform background checks.**
- 6. Discuss and vote to hire C.O.P.S. to handle psychological evaluation and polygraph testing**
- 7. Executive Session:**
  - a. The employment, compensation, discipline, performance, or dismissal of employee(s)  
5LCS 120/2 (c) (1) (c) (11)**
- 8. Possible action on executive session items including employee matters**
- 9. Public Comment**
- 10. Adjourn**