

**Village of Island Lake**  
**Fire and Police Commission**  
3720 Greenleaf Ave. Island Lake, IL 60042  
Special Meeting  
March 8, 2017 - 7:30 P.M.



- 1) Call to order
- 2) Roll Call
- 3) Public Comment
- 4) Approve open meeting minutes from February 1, 2017
- 5) Items from the Chairman
- 6) Items from the Secretary
- 7) Items from the Commission Member
- 8) Executive Session:
  - a) The employment, compensation, discipline, performance, or dismissal of employee(s)
  - b) 5ilcs 120/2 (c) (1)
- 9) Action on Executive Session
  - a) Vote on the status of all remaining applicants on the final eligibility list. Letters of determination to be sent.
  - b) Vote on the creation of 2 temporary appointments of full time police officer positions, as allowed by 65 ILCS 5/10-2.1-16. These temporary appointments will remain in force until regular appointments may be made under the rules of the Fire and Police Commission, for two consecutive terms not to exceed 60 days each term
  - c) Vote, if item 10a is approved, to appoint part time police officer Will Halasz to the first position and part time police officer Jason DeMark
  - d) Vote to authorize the testing by C.O.P.S. Testing Service in the creation of an eligibility list for the position of full time police officer.
- 10) Adjourn