

## Board of Fire and Police Commission Amended Regular Meeting Agenda

## 109 E. OLIVE STREET, BLOOMINGTON, IL COUNCIL CHAMBERS

## TUESDAY, September 4, 2018 at 4:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Attendance
- IV. Public Comment
- V. Approval of Minutes:

Consideration of approving the Minutes for Regular Meeting July 24, 2018.

- VI. Executive Session Personnel 5 ILCS 120/2(c)(1) and for review and approval of executive session meeting minutes of July 24, 2018, 5 ILCS 120/2(c)(21).
- VII. Human Resources Liaison
  - a. Discussion and approval of the proposed 2019 BFPC Calendar
- VIII. Fire Liaison Discussion
  - a. **List A:** Removal from consideration for candidate 18006.
  - b. Removal from consideration for candidate 18010.
  - c. Removal from consideration for candidate 18014.
  - d. Removal from consideration for candidate 18027.
  - e. Consideration and approval of formal job offer for candidate 18008.
  - f. Consideration and approval of formal job offer for candidate 18018.
  - g. Consideration and approval of formal job offer for candidate 18013.
  - h. Consideration and approval of formal job offer for candidate 18024.
  - i. **List B:** Removal from consideration for candidate 18022.
  - j. Removal from consideration for candidate 18036.
  - k. Removal from consideration for candidate 18040.
  - 1. Removal from consideration for candidate 18043.
  - m. Discuss next steps for List A & B.
  - n. Discuss 2019 Recruitment.

## IX. Police Liaison Discussion

- a. Removal from consideration for candidate 18015.
- b. Consideration and approval of formal job offer for candidate 18040.
- c. Consideration and approval of formal job offer for candidate 18011.
- d. Discuss psychological exam scoring process.
- e. Discuss 2019 Recruitment.
- X. Next Scheduled Meeting Date: October 2,2018
- **XI.** Old Business / New Business
- XII. Adjournment