<u>Village of Carol Stream</u> <u>Public Notice of a Special Meeting of the</u> Board of Fire and Police Commission of the Village of Carol Stream

Notice is hereby given pursuant to the Open Meetings Act, 5 ILCS 120/1.01 et seq. that the Board of Fire and Police Commission of the Village of Carol Stream will hold a Special Meeting on May 1, 2018 beginning at 5:00 p.m. in the Carol Stream Fire Station 28, 365 Kuhn Road, Carol Stream, Illinois 60188.

All interested parties are invited to attend.

MEETING AGENDA

1. Call to Order

2. Approval of Minutes

Approval of the Minutes of the March 20, 2018 Regular Board of Fire & Police Meeting

Approval of the Minutes of the April 7, 2018 Special Board of Fire & Police Meeting

Approval, but not release of the Executive Session Minutes of the April 7, 2018 Special Board of Fire & Police Meeting

3. New Business

Posting of the Police Sergeant Preliminary Eligibility list – The formal preliminary posting of a three-year promotional eligibility list for the position of Police Sergeant.

4. Executive session

Evaluation of the top 4 candidates from the current Sergeant Eligibility List for two (2) upcoming vacancies.

5. Action on Item from Executive Session

Selection of two (2) Candidates for upcoming Sergeant vacancies.

6. Adjournment