<u>Village of Carol Stream</u> <u>Public Notice of a Meeting Change 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 Regular Meeting on Tuesday, March 5, 2024 at 5:00pm at the Village of Carol Stream, 500 N. Gary Ave., Carol Stream, Illinois 60188.

MEETING AGENDA

1. Call to Order

2. Approval of Minutes

Approval of the Minutes of the February 13, 2024 Regular Board of Fire & Police Meeting

Approval, but not release, of the Executive Session minutes of the February 13, 2024 Regular Board of Fire & Police Meeting

3. Correspondence

Updated Eligibility List Candidate Withdrawals for Promotional Testing

4. Old Business

5. New Business

Review of requests for preference points for Police Officer Eligibility List – Review submitted requests and determine eligibility for up to 5 preference points based on veteran status, education and/or prior service to be applied on the Police Officer Eligibility List.

Approval of Final Eligibility List – Review and approval of the final eligibility list for the hiring of police officer positions over the next two (2) years.

Review and Approval of Command Points—Review and approval of submissions by Police Command for up to 15 points for each candidate in the promotional testing process.

Review and Approval of Recommendation to Temporarily Outsource entry-level Police Officer background investigations to Gold Shield Investigations.

Consideration of Police Officer Applicants. Consideration of a police officer applicants for continuation in the hiring process.

Promotional selection of eligible Police Officer to the Position of Sergeant (**Executive Session**)

Prearranged oral interview for the position of Police Officer (Executive Session)

6. Executive session

- 7. Action on Items from Executive Session
- 8. Adjournment