Board of Fire and Police Commissioners Special Meeting August 25, 2022 Calumet City Public Safety Training Center 24 State Street, Calumet City, IL 60409 5:30 pm

MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

ROLL CALL:

APPROVAL OF MINUTES: Special Meeting, July 18, 2022.

PUBLIC COMMENT:

CORRESPONDENCE:

BILLS: The Blue Line - \$546.00, Invoice #43440, Firefighter Recruitment Listing

UCM/Ingalls - \$514.00, Invoice #296391, Police Officer Candidate Medical Exam

National Testing Network - \$500.00, Invoice #10701, Annual NTN Membership for FireTEAM Firefighter Testing and Recruitment Services National Testing Network - \$500.00, Invoice #10702, Annual NTN Membership – FrontLine National Testing and Recruitment Services for Law Enforcement

Stephen A. Laser Associates - \$1,650.00, Invoice #2007503, Pre-Employment Psychological Evaluation(s)

Patrick W. Walsh, Attorney at Law - \$1,767.50, Invoice #2974, Billable Hour(s)

Theodore Polygraph Service Incorporated - \$600.00, Invoice #7901, Pre-Employment Polygraph(s) Theodore Polygraph Service Incorporated - \$600.00, Invoice #7900, Pre-Employment Polygraph(s)

Investigative Support Unit, Inc. - \$924.12, Invoice #4247, Background Investigation - PD

Advanced Eyecare of South Holland - \$220.00, Invoice #70659, Eye Exam – PD Advanced Eyecare of South Holland - \$220.00, Invoice #70665, Eye Exam – PD Advanced Eyecare of South Holland - \$220.00, Invoice #70744, Eye Exam – PD Advanced Eyecare of South Holland - \$220.00, Invoice #70473, Eye Exam – PD Advanced Eyecare of South Holland - \$220.00, Invoice #70696, Eye Exam – PD Advanced Eyecare of South Holland - \$220.00, Invoice #70663, Eye Exam – PD Advanced Eyecare of South Holland - \$220.00, Invoice #70663, Eye Exam – PD

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Part and/or all this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ADJOURNMENT:

Stevon Grant, Chairperson