

**CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS**  
**204 Pulaski Road**  
**Calumet City, Illinois 60409**

**MEMBERS**

Carol Torres-Conditt, Chairperson  
Bryan Caridine  
Kenneth Jones

**Board of Fire and Police Commissioners Meeting Agenda**  
**24 State Street, Calumet City, IL 60409**  
**December 18, 2024, 3:00 p.m.**

**ROLL CALL:**

**PUBLIC COMMENT:**

**Approval of 11/6/24/24 meeting minutes**

**New Business:**

1. Discussion and action on final offers for Police Officer candidates

**Old Business: Bills**

1. The Blue Line Invoice #47140 \$595.00 to be charged to account 01091-52325
2. The Blue Line Invoice #47141 \$447.00 to be charged to account 01091-52325
3. Powers Health Invoice# 00198689-00 \$2,858.00 to be charged to account 01091-52531
4. Advanced Eyecare Invoice # 103243 \$220.00 to be charged to account 01091-52531
5. Advanced Eyecare Invoice # 103245 \$220.00 to be charged to account 01091-52531
6. Advanced Eyecare Invoice # 103253 \$220.00 to be charged to account 01091-52531
7. Advanced Eyecare Invoice # 103244 \$220.00 to be charged to account 01091-52531
8. Advanced Eyecare Invoice # 103522 \$220.00 to be charged to account 01091-52531
9. Theodore Polygraph Service Invoice # 8830 \$400.00 to be charged to account 01091-52527
10. Theodore Polygraph Service Invoice # 8707 \$800.00 to be charged to account 01091-52527
11. Theodore Polygraph Service Invoice # 8726 \$200.00 to be charged to account 01091-52527
12. Theodore Polygraph Service Invoice # 8837 \$200.00 to be charged to account 01091-52527
13. Theodore Polygraph Service Invoice # 8837 \$1000.00 to be charged to account 01091-52527
14. Patrick Walsh, Attorney at Law Invoice # 3167 \$6,770.84 to be charged to account 01091-52325
15. Kenneth Jones Reimbursement \$1391.01 to be charged to account 01091-52300

16. Carol Torres-Conditt Reimbursement \$1376.10 to be charged to account 01091-52300, \$269.00 to be charged to account 01091-53100

**EXECUTIVE SESSION:**

1. **Part and/or all of 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:**