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

MEMBERS Carol Torres-Conditt Bryan Caridine Kenneth Jones

Board of Fire and Police Commissioners Special Meeting Agenda
24 State Street, Calumet City, IL 60409
May 12, 2025, 9:00 a.m.

ROLL CALL:		
PUBLIC COMMENT:		

New Business:

- 1. Discussion and action to approve the hiring of the lateral hire candidate.
- 2. Discussion and action on Firefighter candidate oral interviews.
- 3. Discussion and action on Police Officer candidate oral interviews.
- 4. Discussion on virtual BFPC meetings.

Approval of April 10, 2025, Meeting Minutes.

5. Discussion on BFPC Town Hall.

Old Business:

BILLS:

Stephen A. Laser Associates

- 1. Invoice #2008102- \$1,800.00 to be charged to account 01091-52529.
- 2. Invoice #2008103- \$1,800.00 to be charged to account 01091-52529.
- **3.** Invoice #2008104- \$1,800.00 to be charged to account 01091-52529.
- **4.** Invoice #2008105- \$1,800.00 to be charged to account 01091-52529.

Theodore Polygraph Service

- 1. Invoice # 8928-\$600.00 to be charged to account 01091-52527.
- 2. Invoice # 8931-\$1200.00 to be charged to account 01091-52527.
- **3.** Invoice # 8950-\$200.00 to be charged to account 01091-52527.

The Blue Line

1. Invoice # 4749- \$397.00 to be charged to account 01091-52325

Shaughnessy & Associates

1. Invoice #20250068-\$250.00 to be charged to account 01091-52527.

Advanced Eyecare of South Holland

- 1. Receipt #103242-\$220.00 to be charged to account 01091-52531.
- 2. Receipt #103246-\$220.00 to be charged to account 01091-52531.
- 3. Receipt #107981-\$220.00 to be charged to account 01091-52531.
- **4.** Receipt #107604-\$220.00 to be charged to account 01091-52531.
- **5.** Receipt #107162-\$220.00 to be charged to account 01091-52531.

EXECUTIVE SESSION:

Lateral Hire Candidate File Review.

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: