James McDonald, Mayor Mary Konrad, Clerk Christine McKinley, Treasurer



Trustees: Allena Barbato Scott Bartlett Glenn McCollum Jeff Nielsen Tom O'Reilly Doug Savell

AGENDA VILLAGE OF LAKE VILLA Police Commission September 17, 2024 6:00 p.m.

- 1. CALL TO ORDER 6PM Roll Call
- 2. PLEDGE
- 3. APPROVAL OF PREVIOUS MEETING MINUTES from the July 22nd, 2024
- 4. NEW BUSINESS
 - a. LVPD Manpower Assessment
 F/T and P/T

Vacancies

- b. Resignation/Retirement/Injured
- c. Previous Village Board Action
- d. New Hire List/Review Process
- e. Status of New Hire List
- f. Status of Transfer List
- g. Promotion List / Sergeants / Lieutenants
- 5. EXECUTIVE SESSION FOR PERSONNEL
 - a. Review of qualifications of candidates on both lists
- 6. POLICE COMMISSION ACTION
 - a. Review candidates on current lists
 - b. Create a new eligibility list once this list has been exhausted
- 7. OLD BUSINIESS
 - a. Testing Process Decision
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT