

City of Naperville

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/

Meeting Agenda

Board of Fire and Police

Tuesday, August 12, 2025 4:00 PM NEU

A. CALL TO ORDER:

I Chairman Losurdo would like to call the Board of Fire and Police Meeting for August 12, 2025 to order.

B. ROLL CALL:

Chairman Losurdo
Commissioner Damico
Commissioner Earl
Commissioner Grant
Commissioner King

C. PUBLIC FORUM:

D. REPORTS:

- 1. Police Department Report
 - Recruitment
 - Testing
 - Promotional
- 2. Fire Department Report
 - Recruitment
 - Testing
 - Promotional
- 3. Legal Report

E. OLD BUSINESS:

• Approve renewing BOFP contracts for 2026

<u>25-1067</u> Approve the BOFP contracts for 2026 - Ottosen, Dr. Friedman, Testing for Public Safety, IOS

F. NEW BUSINESS:

- Approve open session minutes from July 22, 2025
- Approve and keep sealed closed session minutes from July 22, 2025

<u>25-1068</u>	A motion to approve the open session minutes from the July 22, 2025 Naperville board of fire and police meeting
<u>25-1069</u>	A motion to approve and keep sealed the closed session minutes from the July 22, 2025 Naperville board of fire and police meeting

G. CLOSED SESSION:

I Chairman Losurdo move to adjourn to closed session on Tuesday, August 12, 2025 pursuant to Section 2(c)(1), 2(c)(11), and 2(c)(21) of the Open Meetings Act to consider information concerning the employment, appointment, discipline, performance and dismissal of specific candidates and specific employees in the Naperville Police and Fire Departments, pending litigation, and to consider closed session meeting minutes. Do I have a second?

Roll Call to move to closed: Chairman Losurdo Commissioner Damico Commissioner Earl Commissioner Grant Commissioner King

I Chairman Losurdo move the motion to adjourn closed session and return to open. Do I have a second?

H. ACTION ITEMS:

<u>25-1070</u>	A motion to review and approve the appeal letter for police officer candidate #1 Trekas
<u>25-1071</u>	A motion to review and approve the appeal letter for police officer candidate #3 Saunders
<u>25-1072</u>	A motion to continue in the process police officer lateral candidate #4 Bennett
<u>25-1073</u>	A motion to continue in the process firefighter/paramedic candidate #56 Finn
25-1074	A motion to approve destruction of the recording of the January 23, 2024 closed session minutes and to keep the minutes sealed

I. ADJOURNMENT:

I Chairman Losurdo move the motion for adjournment. Do I have a second?

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.