

Meeting Agenda

Board of Fire and Police

Tuesday, October 13, 2020	4:00 PM	Municipal Center - West Wing Conference Room
		Meeting ID: 844 7695 7790
		Passcode: 6772
		Dial by your location
		+1 312 626 6799 US (Chicago)

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for October 13, 2020 to order.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Board of Fire and Police Commission meeting remotely.

The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the Commissioners can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call.

- B. ROLL CALL:
- C. PUBLIC FORUM:
- D. OLD BUSINESS:

<u>20-1165</u> Approve open session minutes from September 22, 2020

E. NEW BUSINESS:

Discuss signature lines for Commissioners

- <u>20-1162</u> Review the ties on the Primary Eligibility Register.
- <u>20-1166</u> Discuss Fire orientation video

F. REPORTS:

- **1. Police Department Report**
- 2. Fire Department Report

G. CLOSED SESSION:

I move to adjourn to closed session pursuant to Section 2(c)(1) and 2(c) (21) of the Open Meetings Act to consider information concerning the employment, appointment and performance of specific candidates in the Naperville Police and Fire Departments and to consider closed session meeting minutes.

H. ACTION ITEMS:

<u>20-1167</u>	Executive Summary for 3/12/2020 and 3/20/2020
<u>20-1140</u>	Approve closed minutes from September 22, 2020
<u>20-1164</u>	Review CAPS nominations Fire

I. ADJOURNMENT:

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.