



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Board of Fire and Police

Tuesday, January 12, 2021

4:00 PM

Zoom

Meeting ID: 822 9433 5919

Passcode: 7864

+1 312 626 6799 US (Chicago)

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for October 29, 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:

E. NEW BUSINESS:

Review and approve 2021 calendar meeting dates

Review and approve open session minutes from December 8, 2020

[21-0057](#) Review and approve the 2021 calendar meeting dates

[21-0056](#) Review and approve open session minutes from December 8, 2020

F. REPORTS:

1. Police Department Report

2. Fire Department Report

Tammey Morris promotion to Lieutenant

G. CLOSED SESSION:

H. ACTION ITEMS:

[21-0058](#) Review executive summary closed session minutes from May 28, 2019 and June 25, 2019

[21-0061](#) Approve making a conditional offer to police officer lateral candidates #1, 2, 3, 4, 5 and 7 and to police officer candidate #2

[21-0060](#) Review and continue in the process police candidate #1

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.