DATE: August 20, 2018

TO: City of Pekin Fire and Police Commissioners, Fire Chief Kurt Nelson and Police Chief John Dossey

FROM: Dennis Short, Chairman

RE: **Agenda for Meeting – Wednesday, August 22, 2018, 8:30 a.m. City Hall Conference Room**

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of June 27, 2018 meeting minutes

IV. Departmental Reports
1. PD – Probationary Reports
2. FD – Probationary Report
3. FD – Assistant Chief Final Eligibility List
4. PD – Promotion Acceptance Letter
5. FD – Promotion Acceptance Letters

V. Bills
1. PD – Resource Mgmt. Assoc. – Original Appointment Written Testing - $2,028.52
2. PD – Resource Mgmt. Assoc. – Sergeant Written Exam & Assessment Center Testing - $7,601.97
3. FD – Resource Mgmt. Assoc. – Assistant Chief Written Exam Testing - $1,825.77
4. FD – Stanard & Assoc. – Pre-Employment Psych Exam, JW - $395.00
5. FD – IWIN – Pre-Employment Physical Exam, JW - $446.43
6. FD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph Exam, JW - $150.00
7. FD – Stanard & Assoc. – Pre-Employment Psych Exam, AM - $395.00

VI. Old Business
1. PD – Lt. Promotional Testing

VII. New Business
1. PD – Retirement, JB (5277)
2. PD – Retain Probationary Officer, JB (5146)

VIII. Executive Session
5 ILCS 120/2 (c) 1 – Personnel

IX. All Other Business Deemed Necessary by the Commissioners

X. Adjournment or Recess