



**Village of
Oak Brook**

1200 Oak Brook Road
Oak Brook, IL 60523-2255
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Administration
630.368.5000
FAX 630.368.5045

**Community
Development**
630.368.5101
FAX 630.368.5128

**Engineering
Department**
630.368.5130
FAX 630.368.5128

Fire Department
630.368.5200
FAX 630.368.5251

Police Department
630.368.8700
FAX 630.368.8739

**Public Works
Department**
630.368.5270
FAX 630.368.5295

**Oak Brook
Public Library**

600 Oak Brook Road
Oak Brook, IL 60523-2200
630.368.7700
FAX 630.368.7704

Oak Brook Sports Core

Bath & Tennis Club
700 Oak Brook Road
Oak Brook, IL 60523-4600
630.368.6420
FAX 630.368.6439

Golf Club
2606 York Road
Oak Brook, IL 60523-4602
630.368.6400
FAX 630.368.6419

VILLAGE OF OAK BROOK
1200 OAK BROOK ROAD
OAK BROOK, IL 60523

NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES

Date of Meeting: Monday, July 23, 2012 Time of Meeting: 5:30 p.m.

Upper Level Conference Room
of the Butler Government Center
1200 Oak Brook Road

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION OF BOARD OF FIRE & POLICE
COMMISSIONERS – VACANCIES AND INTERVIEWS
4. ADJOURN TO CLOSED MEETING - APPOINTMENTS
(Open Meetings Act, Section 2C(3))
5. ADJOURNMENT

VILLAGE OF OAK BROOK

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact Blaine Wing, the Village's ADA Coordinator at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.



VILLAGE OF OAK BROOK

AGENDA ITEM

Special Meeting
of
July 23, 2012

SUBJECT: Interview of Applicants for Appointment to the Board of Fire and Police Commissioners

FROM: David Niemeyer, Village Manager

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: N/A

Background/History:

We are in the process of filling a vacant seat for the Board of Fire and Police Commissioners (BFPC), due to the resignation of Commissioner Moin Saiyed.

Below is a schedule of the meeting and interviews:

- 5:30 p.m. – Call to Order, Roll Call, Discussion of Interview Questions
- 5:45 p.m. – Dr. Pierre LeVan (*will be attending via teleconference due to being "on call"*)
- 6:05 p.m. – Judy Lucas
- 6:25 p.m. – Philip J. Cline
- 6:45 p.m. – Denise Marro
- 7:05 p.m. – William J. Weiss
- 7:25 p.m. – Leo Danielides
- 7:45 p.m. -- Deliberation

Since there are two Trustee liaisons for each of the Fire and Police this will be a noticed special meeting with all Trustees invited to attend. Also in attendance will be Assistant Village Manager Blaine Wing, Liaison to the BFPC, and Chairman John Baar.

Attached please find copies of applicants' biographical forms/resumes. A copy of the interview questions will be formatted and ready for your use at the special meeting.

Recommendation: N/A

dm