

DATE: April 26, 2012

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

FROM: Dennis Short, Chairman

RE: **Agenda for Meeting – Wednesday, May 2, 2012, 7:30 a.m. City Hall
Conference Room**

AGENDA

- I. Call to Order
- II. Approval of April 11, 2012 Meeting Minutes
Approval of April 23, 2012 Special Meeting Minutes
- III. Approval of Agenda
- IV. Departmental Reports
 1. FD – Probationary Reports
 2. PD – Probationary Reports
 3. FD – Retirement Notice
 4. PD – PM 2012-07
 5. PD – Request to Hire Letter
 6. PD – Promotion Acceptance Letters
- V. Bills
 1. PD – I/O Solutions – Consulting - \$4,225.00
 2. PD – I/O Solutions – Assessment Center - \$3,350.00
 3. PD – Terrence G. McCann & Assoc. – 2 Polygraphs – \$300.00
- VI. Old Business
 1. Open Meetings Act
 2. Hiring Update
- VII. New Business
 1. PD – Sgt. Promotion Testing Results
 2. PD – Original Appointment Application Process Update
 3. PD – Lt. Promotion Testing Process
 4. FD – Retain 5691 as Permanent Employee
- VIII. Executive Session
5 ILCS 120/2 (c) 1 – Personnel
- IX. All Other Business Deemed Necessary by the Commissioners
- X. Adjournment or Recess