

**Agenda**  
**Board of Police Commissioners**  
**Wednesday, May 21, 2008**  
**5:30 P.M. at Police Headquarters**

**Call to order.**

**1. Approval of prior meeting minutes.**

**2. Public Petition/Commentary.**

**3. Traffic.**

**4. Committee Reports.**

4.1 Facilities/Equipment

4.1.1 Gas/Vehicle Report

4.2 Personnel

4.2.1 Recruit report cards.

4.2.2 Officer assigned to light duty.

4.2.3 Updated personnel list.

4.2.4 Firearms course.

4.2.5 Sick and Sick EL Reports.

4.2.6 Sergeant Testing.

4.2.7 Recruiting 2008.

4.2.8 Grievance 2008-02.

4.3 Communications

4.3.1 Thank you from S.A.D.D.

4.3.2 Correspondence from Community Readers.

4.3.3 Thank you from Garuti family.

4.3.4 Letter from Chief Terribile to Mr. Zimmerman.

4.3.5 Thank you from Gih-Horng Chen referencing Ofc. Thornton.

4.3.6 Thank you from South Central Criminal Justice referencing Ofc. Provencher.

4.3.7 Thank you from Mr. Stahelski, Madison Resident, referencing Ofc. Provencher.

4.4 Budget/Finance

4.4.1 Budget-2007/2008

4.4.2 Amber Alert Program

**5. Monthly Reports.**

5.1 Monthly Reports.

Agenda  
Board of Police Commissioners  
Wednesday, May 21, 2008  
Page 2

**6. Old Business.**

**7. New Business.**

**8. Police Personnel Comments.**

Any other business that may properly come before the Board in public session

**9. Executive session**

9.1 To discuss management evaluation.