

**AGENDA**  
**Board of Police Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, December 13, 2017**  
**5:30 PM**  
**Police Headquarters-Community Room**

**Call to order.**

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

- 1.1. Approval of the Board of Police Commissioners regular meeting minutes of November 15, 2017.
- 1.2. Approval of the Board of Police Commissioners special meeting minutes of October 18, 2017 as tabled.
- 1.3. Approval of the Board of Police Commissioners special meeting minutes of October 23, 2017 as tabled.

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. West Lake Avenue and Boston Post Road-request for traffic light.
- 3.2. Seaside Avenue speeding. Whitfield Street parking.
- 3.3. Peddlers Park-Traffic concerns. (No documents.)

**4. Committee Reports.**

4.1. Personnel.

- 4.1.1. Grievance 2017-01 as tabled.
- 4.1.2. Employee Awards.
- 4.1.3. Personnel Update.
- 4.1.4. Sergeant Mathew Larsen-Service Award.

4.2. Communications.

- 4.2.1. Communication from SSILL thanking Sergeant Jakober.
- 4.2.2. Thank you to the Police Department for helpfulness.

4.3. Budget/Finance

- 4.3.1. Budget 2017/2018.
- 4.3.2. Budget Review/Workshop. (Draft budget to be provided at the meeting.)

4.4. Facilities/Equipment.

- 4.4.1. Waive bid requirement on purchase of three new patrol vehicles, equipment and upfitting and recommend purchase from Crowley Ford/Solis Garage to include trade in of three old patrol vehicles #3, #4, #5.
- 4.4.2. Taser Replacement.

**5. Monthly Reports.**

**6. Old Business.**

**7. New Business.**

7.1. Board of Police Commissioners-Election of Officers.

7.2. Board of Police Commissioners-Approval of Board of Police Commissioners proposed Meeting Schedule 2018.

**8. Police Comments.**

**9. Executive Session.** (Any other business that may properly come before the Board in Executive Session).