#### AGENDA

**Board of Police Commissioners** Wednesday, September 15, 2021 (Via Zoom platform due to COVID-19)

Topic: Board of Police Commissioners - Monthly Meeting Time: Sep 15, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/99076023242?pwd=YW44UXNSaWRGWnUzWWJ2MEh2TUhDZz09

Meeting ID: 990 7602 3242

Passcode: 085216 One tap mobile

+13126266799,,99076023242#,,,,\*085216# US (Chicago)

#### Call to order.

# 1. Approval of prior meeting minutes

1.1. Approval of regular meeting minutes of the Board of Police Commissioners of August 18, 2021

# 2. Public Petition/Commentary

#### 3. Traffic

# 3.1 Signage/Enforcement

- 3.1.1 Safe Streets Task Force
- 3.1.2 State Street (Adams School)-Tabled
- 3.1.3 Water Street (FYI)

# 3.2 Runs/Rides/Events

- 3.2.1 Song Strong Road Race-September 25, 2021 Canceled (FYI)
- 3.2.2 Guilford First Saturday Bike Ride, November 6, 2021 (FYI)

# 4. Committee Reports

# 4.1 Facilities/Equipment

4.1.1 Facilities and Equipment update-(Verbal)

#### 4.2 Personnel

# 4.2.1 Personnel Update-Chief Hyatt (Verbal)

#### 4.3 Communications

- 4.3.1 Communication received from South Central Criminal Justice Administration thanking Chief Hyatt for his participation on a panel.
- 4.3.2 Communication received from Mary Evans with special thanks to Sergeant Jakober, Dispatcher Baur, Officer Nesci, Officer McPhillips, Officer Peckham, Officer Dillon and all the members of the department.

# 4.4 Budget/Finance

- 4.4.1 Fiscal Year 2021/2022 Budget-Chief Hyatt/Deputy Chief Massey (Verbal)
- 5. Monthly Reports
- 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** (Any other business that may properly come before the Board in Executive Session)