

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
SEPTEMBER 4, 2018 - 7:00 P.M.
REGULAR MEETING
VILLAGE OF BOLINGBROOK
POLICE ADMINISTRATIVE CONFERENCE ROOM**

- A. CALL TO ORDER:**

- B. ROLL CALL:**

- C. AMENDMENTS TO
AGENDA:**

- D. APPROVAL OF AGENDA:**
 - 1. September 4, 2018

- E. AMENDMENTS TO THE
MINUTES:**

- F. APPROVAL OF MINUTES:**
 - 1. None

- G. CORRESPONDENCE/
COMMUNICATION:**
 - 1. None

- H. UNFINISHED BUSINESS:**
 - 1. None

I. NEW BUSINESS:

1. Fire

- a. Department Update
- b. Candidate Update – Current Eligibility List Expiring May 11, 2019

2. Police

- a. Department Update
- b. Candidate Update – Current Eligibility List Expiring June 20, 2020

3. Board

- a. Motion to Authorize/Appoint Odelson Sterk, Ltd., Attorneys at Law, to Represent the Fire and Police Board of the Village of Bolingbrook Regarding the Proceeding on Remand for the Discipline of Willie McRay
- b. Litigation
- c. Potential Hearing Dates for the Willie McRay Case

J. CLOSED SESSION:

- 1. Board – Discussion on Litigation of specific prior employee of the public body or legal counsel for the public body

K. CHAIR'S COMMENTS:

L. COMMISSIONER'S COMMENTS:

M. STAFF COMMENTS:

**N. COMMENTS/QUESTIONS
FROM THE PUBLIC:**

**O. COMMENTS/QUESTIONS
FROM THE PRESS**

P. ADJOURNMENT