

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
APRIL 18, 2022 – 6:00 P.M.
REGULAR MEETING
VILLAGE OF BOLINGBROOK
VILLAGE OF BOLINGBROOK BOARDROOM**

A. CALL TO ORDER:

B. ROLL CALL:

**C. AMENDMENTS TO
AGENDA:**

D. APPROVAL OF AGENDA:

1. April 18, 2022

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. April 4, 2022

**G. CORRESPONDENCE/
COMMUNICATION:**

1. None

H. UNFINISHED BUSINESS:

1. None

I. NEW BUSINESS:

1. Fire

- a. Department Update
- b. Discussion with Current Lieutenant Dave Butcher - Personnel Items – *Closed Session Subject Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1); the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Potential Employee(s)*
- c. Update/Discussion on Two Firefighter Candidates, #33 and #38 on 2021 Eligibility List - Personnel Items – *Closed Session Subject Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1); the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Potential Employee(s)*

2. Police

- a. Department Update
- b. Candidate Isaih Echevarria – Current Recruitment – Interview - Personnel Items – *Closed Session Subject Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1); the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Potential Employee(s)*
- c. Candidate Leslye Rodriguez-Boncomo – Current Recruitment – Interview - Personnel Items – *Closed Session Subject Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1); the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Potential Employee(s)*

3. Board

- a. No items

J. CLOSED SESSION:

1. Fire

- a. Two Personnel Item

2. Police

- a. Two Personnel Items

3. Board

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