

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
MARCH 4, 2024 – 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. March 4, 2024

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. February 20, 2024

**G. CORRESPONDENCE/
COMMUNICATION:**

1. None

H. UNFINISHED BUSINESS:

1. None

I. NEW BUSINESS:

1. Fire

- a. Excused

2. Police

a. Department Update

b. Personnel Items – Police Candidates – Interview of One Lateral Candidate, J. Kennedy, Confidential Personnel Documents on Lateral Candidate and Candidates Update – No. 1 to 12 on 2024 Eligibility List - *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

J. CLOSED SESSION:

1. Fire

2. Police

a. Thirteen Personnel Items (One Interview & 12 Candidate Updates)

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