

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
MAY 1, 2023 - 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. May 1, 2023

**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. 2022 Eligibility List Status - Entry Level
- c. Personnel Items - Firefighter Candidates – No. 15 and No. 26 - *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. Personal Item – Police Lateral Candidate - *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. Discuss the Future Relationship with IO Solutions

J. CLOSED SESSION:

1. Fire

- a. Two Personnel Item
- b. One Personnel Item

K. CHAIR'S COMMENTS: Bolingbrook Police Department Annual Awards Ceremony – May 17th - Bolingbrook Golf Club – Doors Open 12:00 p.m. – Ceremony at 1:00 p.m. – Reservations Required

L. COMMISSIONER'S COMMENTS:

M. STAFF COMMENTS:

N. COMMENTS/QUESTIONS FROM THE PUBLIC:

O. COMMENTS/QUESTIONS FROM THE PRESS

P. ADJOURNMENT