

Mary S. Alexander-Basta
Mayor

Martha M. Barton
Village Clerk

Michael T. Lawler
Deputy Mayor
&
Village Trustee

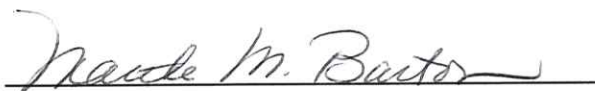
Village Trustees
Michael J. Carpanzano
Troy J. Doris
Jean M. Kelly
Jose Quintero
Maria A. Zarate

Village Attorney
Odelson •
Murphey • Frazier •
McGrath, LTD.

PUBLIC NOTICE

From the Office of the Village Clerk

Public Notice is hereby given that the regularly scheduled FIRE & POLICE BOARD meeting on Monday, March 18, 2024, has changed their meeting time from 6:00 p.m. to 5:30 p.m.



Martha M. Barton
VILLAGE CLERK

Dated: March 15, 2024



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Bolingbrook, Illinois
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**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
MARCH 18, 2024 – 5:30 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 18, 2024

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. March 4, 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 – Confidential Personnel Documents/Candidate Updates– No. 1, 3, 4, 7, 11, 12, 13, 14, 15, and 16 - *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. Police

- a. Ten (10) Personnel Items

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