

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
FEBRUARY 6, 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. February 6, 2023

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. July 18, 2022

**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. 2, 3, 4, 5 and 6 - *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. 2023 Recruitment Status – Application Deadline Friday, February 10, 2023, at 2:00 p.m.

3. Board

J. CLOSED SESSION:

1. Fire

a. Five Personnel Item

K. CHAIR’S COMMENTS: Bolingbrook Lions Club “All You Can Eat” Spaghetti Dinner – February 10, 2023 – 5:00 p.m. to 8:00 p.m. – Levy Center – 251 Canterbury Lane

L. COMMISSIONER’S COMMENTS:

M. STAFF COMMENTS:

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

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

P. ADJOURNMENT