

**BOLINGBROOK FIRE AND POLICE BOARD  
AGENDA  
JUNE 6, 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. June 6, 2022

**E. AMENDMENTS TO THE  
MINUTES:**

**F. APPROVAL OF MINUTES:**

1. April 18, 2022

**G. CORRESPONDENCE/  
COMMUNICATION:**

1. None

**H. UNFINISHED BUSINESS:**

1. None

**I. NEW BUSINESS:**

**1. Fire**

- a. Department Update
- b. Discussion on Completion of 2021 Eligibility List – May 27, 2021 to May 27, 2023
- c. Discussion on New Recruitment in 2022 and Preference Points
- d. Update/Discussion on Firefighter Candidates, #49 - 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)*
- e. Update/Discussion on Firefighter Candidates – Recent Requests for Removal from 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. Awards Ceremony on June 28, 2022
- c. Officer Dana Brelowski – Resignation – 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)*
- d. Discuss New 2022 Tentative Candidates - 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. Personnel Issue – Fire Department - *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)*

**J. CLOSED SESSION:**

**1. Fire**

- a. Two Personnel Item

**2. Police**

- a. Two Personnel Items

**3. Board**

- a. One Personnel Item

**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**