

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
JULY 18, 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. July 18, 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. Update/Discussion on Firefighter Candidate, #42 - 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)*

2. Police

- a. Department Update
- b. Interview of Lateral Police Candidate - Personnel Item - *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)*
- c. Update/Discussion on Five (5) Police Candidates from 2022 Eligibility List – Candidates #1 to #5 - Personnel Item - *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. Discussion of Current Polygraph Company – COPS and FIRE Personnel Testing

3. Board

J. CLOSED SESSION:

- 1. **Fire**
 - a. One Personnel Item
- 2. **Police**
 - a. Six Personnel Items
- 3. **Board**

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