

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
NOVEMBER 6, 2023
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. November 6, 2023

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. October 2, 2023

**G. CORRESPONDENCE/
COMMUNICATION:**

1. None

H. UNFINISHED BUSINESS:

1. None

I. NEW BUSINESS:

1. Fire

a. Department Update

- b. Personnel Items - Firefighter Candidates – No. 48 and 50 - *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. Personnel Items – Police Candidates – Interview of One Lateral Candidate, Confidential Personnel Documents on Lateral Candidate and Candidates No. 10, 17, and 23 – Confidential Personnel Briefing on Candidates No. 14, 15, 16, 18, 19, 20, 21, 22, and 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)***

3. Board

- a. Change in Meeting Procedure/Order – Effective November 6, 2023

J. CLOSED SESSION:

1. Fire

- a. Two Personnel Item

2. Police

- a. Thirteen 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