

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
OCTOBER 2, 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. October 2, 2023

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. Meeting of June 22,2023, Special Meeting of July 24, 2023 and Meeting of August 6, 2023

**G. CORRESPONDENCE/
COMMUNICATION:**

1. None

H. UNFINISHED BUSINESS:

1. None

I. NEW BUSINESS:

1. Fire

- a. Staff Excused from Meeting
- b. Personnel Items - Firefighter Candidate – No. 38 - *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. Personal Item – Lateral Police Candidate - *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. Promotional Confidential Questions - *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. Fire**
 - a. One Personnel Item

- 2. Police**
 - a. Two 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