

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
JANUARY 17, 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. January 17, 2023
- E. AMENDMENTS TO THE MINUTES:**
- F. APPROVAL OF MINUTES:**
 - 1. June 20, 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

2. Police

- a. Department Update
- b. 2023 Recruitment Status – Application Deadline Friday, February 10, 2023, at 2:00 p.m.
- c. 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)*

3. Board

J. CLOSED SESSION:

1. Police
 - a. One Personnel Item

K. CHAIR'S COMMENTS: State of The Village – February 2, 2023

L. COMMISSIONER'S COMMENTS:

M. STAFF COMMENTS:

N. COMMENTS/QUESTIONS FROM THE PUBLIC:

O. COMMENTS/QUESTIONS FROM THE PRESS

P. ADJOURNMENT