



Board of Fire and Police Commissioners  
1420 Miner Street, Des Plaines, IL 60016  
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## **DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA**

**Special Meeting**

**December 12, 2022**

**2<sup>nd</sup> Floor Conference Room – 9:00 a.m.**

### **Call to Order:**

### **Roll Call:**

**Public Comment:** For matters that are not on the Agenda

### **Executive Session:**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City under section 2(c)(1) of the Open Meetings Act.
2. Discussion and approval of minutes under Section 2(c)(21) of the Open Meetings Act.

### **New Business:**

1. Approval of the Special Meeting Minutes of October 19, 2022.
2. Review and approval of the 2023 regular schedule of the Board of Fire and Police Commissioners.
3. Discussion and approval of a recommendation regarding the proposed changes regarding the Fire Promotional Process to the Board of Fire and Police Commissioners Rules and Regulations.
4. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
5. Consideration of motions pertaining to the retention or removal of Probationary Firefighter Candidates from continued consideration in the selection process.

### **Report of Commissioners**

**Next Special Meeting: December 12, 2022, 9:00 a.m.**

**Next Regular Meeting: December 12, 2022, 6:00 p.m. - CANCELLED**