

BOARD OF FIRE & POLICE COMMISSIONERS

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DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA

SPECIAL MEETING
JUNE 29, 2023

 2^{ND} floor conference room – 8:00 a.m.

Call to Order:

Roll Call:

Public Comment: For matters that are not on the Agenda

Old Business: New Business:

- 1. Approval of the May 11, 2023 Special Meeting minutes.
- 2. Approval of the May 31, 2023 Special Meeting minutes.
- 3. Approval of the June 12, 2023 Regular Meeting minutes.

Executive Session:

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

New Business Continued:

- 1. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
- 2. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
- 3. Consideration of motions pertaining to the retention or removal of Probationary Firefighter Candidates from continued consideration in the selection process.

Report of Commissioners

Next Regular Meeting: September 11, 2023, 6:00 p.m.