

DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA SPECIAL MEETING July 31, 2023 Second Floor Conference Room – 8:30 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 Special Meeting Minutes of June 29, 2023.
- 2. Approval of the Special Meeting Minutes of July 11, 2023.

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 Continued:

- 3. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
- 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 Regular Meeting: September 11, 2023, 6:00 p.m.