

DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA REGULAR MEETING September 11, 2023 First Floor Conference Room 101 – 6:00 p.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 July 31, 2023.
- 2. Approval of the Special Meeting Minutes of August 3, 2023.
- 3. Approval of the Special Meeting Minutes of August 7, 2023.
- 4. Approval of amendments to Chapter 1, Sections 1, 2, 4, 6, 7, and 8; Chapter 2, Sections 1, 2, 3, and 4; Chapter 3, Sections 1, 2, 3, 4, 5, 6, 7, 9, 11, 12, 13, and 14; Chapter 3A, Sections 1, 3, 4, 5, 6, 7, 8, 9, and 10; Chapter 4, Sections 1 and 3; Chapter 5, Sections 1, 2, and 7; Chapter 6, Sections 1, 2, 3, 4, 5, 7, 8, 9, 11; Chapter 7, Section 1; Chapter 8, Section 1; Chapter 9, Sections 1, 2, 3, 4, 5, 6, 8, 9, 10, 13, and 14; and Chapter 10, Sections 3 and 4 of the Rules and Regulations of the Board of Fire and Police Commissioners.

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.

New Business Continued:

- 5. Consideration of motions pertaining to the approval of Letters of Appointment for Firefighter/Paramedic Candidates Nathan Croce, Kevin Brogan, Timothy Wunderlich and Anna Sorota.
- 6. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
- 7. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
- 8. 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: December 11, 2023, 6:00 p.m.