



**DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA**  
**REGULAR MEETING**  
**DECEMBER 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 Regular Meeting Minutes of September 11, 2023.
2. Approval of the Special Meeting Minutes of September 21, 2023.
3. Consideration of a motion to approve the 2024 Regular Meeting of the Board of Fire and Police Commissioners to include a meeting at 6:00 p.m. on March 11, 2024, June 10, 2024, September 9, 2024 and December 9, 2024.

**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:**

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: TBD**