



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

REGULAR MEETING

DECEMBER 8, 2021

COUNCIL CHAMBERS (ROOM 102) – 10:00 A.M.

Call to Order:

Roll Call:

Public Comment: For matters that are not on the Agenda

Old Business:

1. Approval of the Regular Meeting Minutes of October 13, 2021.

New Business:

1. Approval of the Special Meeting Minutes of November 2, 2021.
2. Approval of the Special Meeting Minutes of November 8, 2021.
3. Discussion regarding the RFP submissions and approval of a recommendation for a Psychological vendor.
4. Discussion regarding the RFP submissions and approval of a recommendation for a Polygraph vendor.
5. Discussion and approval of a recommendation regarding the proposed changes to the Board of Fire and Police Commissioners Rules and Regulations.

Report of 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.
2. Discussion and approval of closed session minutes under section 2(c)(21) of the Open Meetings Act.

Continue Regular Session:

1. Consideration of a motion to accept or remove certain Probationary Patrol Officer Candidates psychological evaluations.
2. Consideration of a motion to remove certain Probationary Patrol Officer Candidates for continued consideration in the selection process.

Next Regular Meeting: Monday, March 14, 2022 – 6:00 P.M.