



Board of Fire and Police Commissioners  
1420 Miner Street, Des Plaines, IL 60016  
P: 847.391.5300 | W: desplaines.org

## **DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA**

### **SPECIAL MEETING**

**January 13, 2023**

**2<sup>nd</sup> Floor Conference Room & via Zoom – 9:00 a.m.**

#### **Call to Order:**

#### **Roll Call:**

**Public Comment:** For matters that are not on the Agenda

#### **New Business:**

1. Approval of the Special Meeting Minutes of December 8, 2022.
2. Approval of the Special Meeting Minutes of December 12, 2022.
3. Nomination and approval of the position of Secretary of the Board of Fire and Police Commissioners in 2023.
4. Discussion and approval of Preliminary Promotion Eligibility List #1 – Chief's/Administrative Points
5. Discussion and approval of Preliminary Promotion Eligibility List #2 – Seniority
6. Discussion and approval of Preliminary Promotion Eligibility List #3 – Ascertained Merit

#### **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:**

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 Special Meeting: January 23, 2023, 9:00 a.m.**

**Next Regular Meeting: March 13, 2023, 6:00 p.m.**