

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

SPECIAL MEETING February 13, 2023 Room 101 – 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 January 13, 2023.
- 2. Approval of the Special Meeting Minutes of January 23, 2023.
- 3. Discussion and approval of the revised Preliminary Promotion Eligibility List # 3 Ascertained Merit.
- 4. Discussion and approval of the revised Preliminary Promotion Eligibility List # 4 Assessment Center.
- 5. Discussion and approval of Preliminary Promotion Eligibility List #5 Written Test.

# **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:**

- 6. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
- 7. 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: March 13, 2023, 6:00 p.m.