

### **BOARD OF FIRE & POLICE COMMISSIONERS**

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# DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA SPECIAL MEETING FEBRUARY 16, 2024 FIRST FLOOR CONFERENCE ROOM 101 – 1:30 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 December 11, 2023.
- 2. Approval of the Special Meeting Minutes of January 4, 2024.
- 3. Approval of the Special Meeting Minutes of January 16, 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: March 11, 2024 at 6:00 p.m.