

BOARD OF FIRE & POLICE COMMISSIONERS

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DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA SPECIAL MEETING

MARCH 11, 2024

SECOND FLOOR CONFERENCE ROOM – 9:00 A.M.

Call to Order:

Roll Call:

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

Old Business:

New Business:

1. Approval of the Special Meeting Minutes of February 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 a motion to appoint Candidate Dominic Wistocki as a Police Officer with a start date of March 13, 2024 and swear-in date to be arranged by the Police Department.
- 2. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
- 3. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
- 4. 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: March 15, 2024 at 10:00 a.m. Next Regular Meeting: June 10, 2024 at 6:00 p.m.