



AMMENDED DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS

AGENDA

SPECIAL MEETING

JULY 10, 2024

2ND FLOOR CONFERENCE ROOM – 12:00 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 June 10, 2024.
2. Approval of the 2024 Sergeants Promotional Eligibility Register.

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 Raul Ramirez as a Firefighter Paramedic with a start date and swear-in date to be arranged by the Fire 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: July 29 & 30, 2024 at 12:00 p.m.

Next Regular Meeting: September 9, 2024 at 6:00 p.m.