

DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA Special MEETING July 29, 2024 2ND Floor Conference Room – 12:30 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 July 10, 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 Special Meeting: July 31, 2024 at 12:00 p.m. Next Regular Meeting: September 9, 2024 at 6 p.m. - CANCELLED