



Board of Fire and Police Commissioners  
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## DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA

SPECIAL MEETING

APRIL 15, 2021

COUNCIL CHAMBERS (ROOM 102) – 10:00 A.M.

### **Call to Order:**

### **Roll Call:**

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

**Old Business:** None

### **New Business:**

1. Approval of the Minutes for March 30, 2021.
2. Approval of the Minutes for April 8, 2021.
3. Approval of the 2021 regular meeting schedule of the Board of Fire and Police Commissioners as presented.
4. Approval of an amendment to Chapter 4 Section 2 of the Rules and Regulations of Board of Fire and Police Commissioners pertaining to Veteran's Points in the Police Department Promotional Examination Process.
5. Approval of Police Chief rating process/system regarding the 2021 Police Department Promotional Examination Process.

### **Executive Session:**

1. Executive Session to discuss the following:
  - a. Review of Executive Session Minutes of April 8, 2021 under section 2(c)(21) of the Open Meetings Act.
  - b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City under section 2(c)(1) of the Open Meetings Act.

### **Continue Regular Session:**

1. Approval of the Executive Session Minutes of April 8, 2021.
2. Consideration of a motion to remove certain Probationary Patrol Officer candidates for continued consideration in the selection process.

**Next Meeting:** Thursday, June 10, 2021 – 10:00 A.M.

**Adjourn**