

BOARD OF FIRE AND POLICE COMMISSION

Meeting

Date: Tuesday, December 12, 2023

Time: 9:00 a.m.

Place: Room 209, City Hall

Agenda:

1. Call to Order and Roll Call
2. Public Comments – limit to 3 minutes
3. Approve Minutes of Last Meeting
4. Correspondence/Invoices/Budget Review
5. Pending Business
 - a. **Chief Vahlkamp – 9:15 a.m.**
 - i. Candidate background investigation update
 - ii. **EXECUTIVE SESSION: Regarding Litigation Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(11). Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1).** Discuss employee status.
 - b. **Chief Yates – 9:45 a.m.**
 - i. Update on current and January police academy attendees
 - ii. Candidate background investigation status
 - iii. **EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1).** Discuss candidate background results. Review November executive meeting minutes. Feedback from the Internal Complaint of Police Chief Hiring Process report.
6. Old Business
 - a. Review annual and monthly suspense's (Cheyne)
 - b. Records disposal certificate (Bowen)
7. New Business
 - a. IL Fire and Police Commission Association annual membership renewal (Board)
 - b. Annual review Rules and Regulations of the Board (Board/Legal)
 - c. QPD police officer/lateral candidate list review/decisions (Board)
 - d. Report review of Internal Complaint of Police Chief Hiring Process (Board/Legal)
8. Adjournment