****Village of Mokena**

**Board of Fire and Police Commissioners**

**Meeting Agenda**

**Mokena Village Hall**

**11004 Carpenter Street**

**Mokena, IL 60448**

**August 26, 2021 at 6:00 pm**

1. Call to order
2. Roll call/determination of quorum
3. Review and approval of Minutes
4. Public Comment
5. Nomination of Officers
	1. Nomination of Board Chair
	2. Nomination of Board Secretary

1. Adoption of Rules of the Board
2. Communications: Review of candidate packets for Candidates 28, 32, and 35.
3. Closed Session (If needed, a closed session of the Board may be held as allowed by law).
4. Old Business
5. New Business: Vote on Certificate of Appointment to Candidate 28, 32 or 35.
6. Expenditures
	1. Approval of Bills: Payment to Attorney John Kelly.
7. Scheduling of next meeting
8. Adjournment