



Village of Mokena
Board of Fire and
Police Commissioners
11004 Carpenter Street
Mokena, Illinois 60448
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**Village of Mokena
Board of Fire and Police Commissioners
Meeting Agenda / Session 23-05
Mokena Village Hall
11004 Carpenter Street
Mokena, IL 60448
August 10, 2023, at 4:30 pm**

1. Call to order.
2. Roll call/determination of quorum.
3. Approval of Minutes:
 - a. Minutes of Session 23-04, June 8, 2023, Meeting.
4. Public Comments
5. Communications
 - a. C.O.P.S. and F.I.R.E. Personnel Testing Service, Written Entrance Examination Scores, July 22, 2023
6. Approval of Expenditures
 - a. C.O.P.S. and F.I.R.E. Personnel Testing Service, Invoice #108240, \$418.60.
 - b. Ottosen Dinolfo Hasenbalg & Castaldo, LTD, Invoice #156282, \$742.50
7. Old Business
8. New Business
 - a. Election of Chairman and Secretary of the Board.
 - b. Amendment to Mokena BOFPC Rules, Article 3, Accelerated Process / Lateral Transfer.
9. Closed Session
 - a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1))
10. Consideration of Matters from Closed Session
11. Next meeting – Thursday September 14, 2023 at 4:00PM
12. Call for adjournment.

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village of Mokena – ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.