

Village of Mokena Board of Fire and Police Commissioners 11004 Carpenter Street Mokena, Illinois 60448 (708) 479-3906 Ext. 200 Fax: (708) 479-4844 Email: BOFPC@mokena.org

Village of Mokena Board of Fire and Police Commissioners Meeting Agenda / Session 23-06 Mokena Village Hall 11004 Carpenter Street Mokena, IL 60448 September 21, 2023, at 4:00 pm

- 1. Call to order.
- 2. Roll call/determination of quorum.
- 3. Approval of Minutes:
 - a. Minutes of Session 23-05, August 10, 2023, Meeting.
- 4. Public Comments
- 5. Communications
 - a. C.O.P.S. and F.I.R.E. Personnel Testing Service, Patrol Officer Eligibility Register FINAL
- 6. Approval of Expenditures
 - a. C.O.P.S. and F.I.R.E. Personnel Testing Service, Invoice #108423, \$250.00.
 - b. Ottosen Dinolfo Hasenbalg & Castaldo, LTD, Invoice #157948, \$405.00
- 7. Old Business
 - a. Amendment to Mokena BOFPC Rules, Article 3, Accelerated Process / Lateral Transfer.
- 8. New Business
 - a. Approval of Final Patrol Officer Eligibility Register FINAL
- 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 October 12, 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 Greg Anderson – ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meetingdate.