

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 23-07 Mokena Village Hall 11004 Carpenter Street Mokena, IL 60448 November 30, 2023, at 4:00 pm

- 1. Call to order.
- 2. Roll call/determination of quorum.
- 3. Approval of Minutes:
 - a. Minutes of Session 23-06, September 21, 2023, meeting.
- 4. Public Comments
- 5. Communications
- 6. Approval of Expenditures
 - a. Ottosen Dinolfo Hasenbalg & Castaldo, LTD, Invoice #875, \$225.00
- 7. Old Business
 - a. Lateral transfer police officer testing process update.
- 8. New Business
 - a. Review of police officer candidate background investigations.
 - b. Review of police officer candidate polygraph examinations.
- 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
 - a. Action on police officer candidates.
- 11. Next meeting Thursday December 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.