

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**TUESDAY, APRIL 11, 2023 – 6:00 P.M.**  
**ROSELLE VILLAGE HALL**

1. Call to Order
2. Roll Call
3. Approval of prepared agenda
4. Public Forum (Citizen Comments)
5. Fire Department – Fire Chief Mark Bozik
6. Police Department – Police Chief Richard Eddington, D/C Shawn Kooistra, D/C Rob Barreto
  - a. Motion to approve the preliminary sergeant promotional list
  - b. Motion to approve the final sergeant promotional list
  - c. Motion to approve the initial/preliminary Police Officer Alternate Eligibility List
  - d. Motion to approve the final Police Officer Alternate Eligibility List
  - e. Discuss proposed changes to Examination Process for Police Officer Candidates – Police Department Subjective Components
  - f. Motion to approve revisions to Rules & Regulations of the Board of Fire and Police Commissioners
7. Review and Approval of Minutes
  - a. February 7, 2023
  - b. March 7, 8, 18, 2023
8. Review of Correspondence
9. Executive (Closed) Session

Motion to go into an Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to conduct candidate interviews and review executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
10. Motion to approve and hold or release Executive Session Minutes of February 7, and March 7, 8 and 18, 2023.
11. Motion to hold or release Executive Session Minutes of May 10 and November 15, 2016 that were previously approved and held.
12. Motion to approve the destruction of verbatim Executive Session minutes of June 8, August 14, 17, 18, and 19, 2021.
13. Adjournment