



**AGENDA**  
Board of Fire and Police Commissioners Annual Meeting  
33 S. Arlington Heights Road  
HR Conference Room  
November 19, 2024  
3:00 PM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
  - A. Minutes of November 6, 2024
  - B. Minutes of November 6, 2024 – Closed
- IV. CLOSED SESSION
  - A. 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.
  - B. Conduct oral interviews for the position of Police Officer.
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - A. Election of Chairperson
  - B. Vote on eligibility of specific candidates
- VII. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

VIII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, [emercado@vah.com](mailto:emercado@vah.com) or 847/368-5793.