## Village of Roscoe

## **BOARD OF FIRE & POLICE COMMISSIONERS**

## 10631 Main Street, Roscoe, Illinois 61073

Commissioners Secretary to the Board

LeAnn Jones, Chair Victoria Eggers

Mark Nytko <u>Attorney</u>

David Jacobson Charles P. Kostantacos

## **NOTICE OF SPECIAL MEETING AND AGENDA**

A Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners will convene at 5:30 p.m. on Wednesday, May 3, 2023, at the Roscoe Village Hall, 10631 Main Street, Roscoe, Illinois 61073. The following Agenda items will be considered in the order of business established by the consent of the Commissioners at the meeting.

- I. Call to Order
- II. Roll Call and Attendance
- III. Unfinished Business
  - Conduct and score oral interviews of Lateral Hire Candidates for Patrol Officer;
  - Discussion and possible Commission action on Lateral Hire Eligibility List;
  - Discussion and possible approval of partial revision of Commission Rules and Regulations;
  - Unfinished Business as determined by the Commission.
- IV. Minutes
  - Discuss and approve Minutes of the April 19, 2023 Regular Meeting.
- V. Correspondence
- VI. Public Comments per Board Rules and Policy
- VII. New Business
  - As determined by the Commission
- VIII. Bills
- IX. Attorney Report
- X. Closed Session, if required, at any time during meeting, pursuant to applicable provisions of the Illinois Open Meetings Act
- XI. Adjournment

Victoria Eggers

Posted this 1st day of May 2023