Village of Roscoe BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman Mark Nytko David Jacobson

Secretary to the Board

Victoria Eggers <u>Attorney</u> Charles P. Kostantacos

NOTICE OF SPECIAL MEETING AND AGENDA

A Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners is scheduled to convene at 6:30 p.m. on Wednesday, May 24, 2023, at the Roscoe Village Hall, 10631 Main Street, Roscoe, Illinois 61073.

- I. Call to Order
- II. Roll Call and Attendance
- III. Discuss and approve Minutes of the May 3, 2023 Regular Meeting
- IV. Correspondence
- V. Public comments per Board Rules and Policy
- VI. Unfinished Business
 - a) Discussion and possible Commission action on lateral hiring;
 - b) Unfinished Business as determined by the Commission
- VII. New Business
 - a) 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

Posted this 22nd day of May 2023

Victoria Eggers

Victoria Eggers I Secretary to the Board