



**Board of Fire and Police Commissioners
Meeting Agenda
January 25, 2017
Lemont Police Department
14600 127th Street, Lemont, IL 60439**



This serves to notify that an organizational meeting of the Lemont Police Commission will be held on:

Date: January 25, 2017

Location: Lemont Police Department

Time: 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. Approval of the minutes from 10-26-17 regular meeting.
 - b. Approval of a Resolution approving the executive session minutes of 10-26-17; authorizing the destruction of the verbatim record in accordance with the Open Meeting Act; determination that the need for confidentiality still exists.
- IV. Public Comment
- V. Chief's Report
- VI. Unfinished Business
- VII. New Business
 - a. Discussion regarding pending officer test.
 - b. Applicant recruitment
- VIII. Executive Session
- IX. Adjournment

Secretary

Date