



**Board of Fire and Police Commission Regular Meeting Agenda
109 E. OLIVE STREET, BLOOMINGTON, IL
COUNCIL CHAMBERS**

TUESDAY, December 4, 2018 at 4:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Attendance**
- IV. Public Comment**
- V. Approval of Minutes:**

Consideration of approving the Minutes for Regular Meeting November 6, 2018.
- VI. Executive Session – Personnel – 5 ILCS 120/2(c)(1), review and approval of executive session meeting minutes of November 6, 2018, 5 ILCS 120/2(c)(21), and review of executive session minutes pursuant to Section 2.06(d) of the Open Meetings Act to assess the need for continued confidentiality for all or parts of the minutes.**
- VII. Human Resources Liaison**
 - a. Report of determination made pursuant to Section 2.206 of the Open Meetings Act regarding the need for continued confidentiality of executive session minutes.
- VIII. Fire Liaison Discussion**
 - a. **List A:** Consideration for removal of candidate 18020.
 - b. **List B:** Consideration for removal of candidate 18033.
 - c. Consideration for removal of candidate 18035.
 - d. Consideration and approval of formal job offer for candidate 18045.
 - e. Consideration and approval of formal job offer for candidate 18032.
 - f. Consideration and approval of formal job offer for candidate 18046.
 - g. Consideration and approval of formal job offer for candidate 18037.
 - h. Discuss Recruitment
- IX. Police Liaison Discussion**
 - a. Recruitment update
- X. Next Scheduled Meeting Date: January 8, 2019**
- XI. Old Business / New Business**
- XII. Adjournment**