

**VILLAGE OF LANSING
BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING AGENDA**

January 3, 2019 ~ 6:00 p.m.
Lansing Municipal Center – Community Room
3141 Ridge Road
Lansing IL 60438

- Call to Order
- Roll Call
- Public Forum (Citizen Comments)
- Approval of Minutes
 - November 20, 2018 Regular Board Meeting
 - December 20, 2018 Special Board Meeting
- Payment of Bills
- Old Business
- New Business
 - Schedule of 2019 Meetings
 - Correspondence, if any
 - Appointment of Firefighter/Paramedic
- Executive (Closed) Session
 - Executive Session conducted in accordance with 5 ILCS 120 Section 2(c) (1) for the purpose of discussing: appointments, promotions and/or discipline of full time police officers and/or firefighters
- Possible Action on Executive Session Agenda Items
 - Approval of Minutes from November 20, 2018 Executive Session
 - Approval of Minutes from December 20, 2018 Executive Session
 - Motion to Appoint Firefighter/Paramedic
- Adjournment