

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

February 7, 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
 - January 3, 2019 Regular Board Meeting
 - January 10, 2019 Special Board Meeting
- Payment of Bills
- Old Business
 - Review Firefighter Application Packet
- New Business
 - Correspondence, if any
 - Rules and Regulations
 - Records Disposal
 - Appointment of Probationary Police Officer
- 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
- Adjournment