

## A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, JANUARY 19<sup>TH</sup>, 2024, AT 9:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' BUSINESS - Public comment is limited to three minutes per person.
4. OMNIBUS VOTE AGENDA:
  - a. Review and Approve Minutes – Special BOPC Meeting – December 15<sup>th</sup>, 2023 (APPROVE)
5. COMMUNICATIONS
  - a. Ordinance – Amending the Village Code – Title 5, Chapter 1, Section 5-1-1 – Police; Creation and Composition of Department.
  - b. Resolution – A Resolution Authorizing the Board of Police Commissioners (BOPC) to effect the Original Promotion of one (1) Candidate to the Rank of Sergeant within the Police Department.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. CLOSED SESSION
  - a. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 20/2(c)(1).
9. MOTION TO APPROVE – Promotion of One (1) Candidate to the Rank of Sergeant.
9. ADJOURNMENT