



BOARD OF FIRE AND POLICE COMMISSIONERS

City of Geneva, Illinois

22 South First Street Geneva, IL 60134 630-232-7494



Meeting Agenda

September 12, 2023 6:00 P.M.

Geneva Police Department - Conference Room
20 Police Plaza, Geneva, IL

1. Call to order
2. Items of Business
 - a. Approval of Minutes from August 16, 2023
 - b. Approval of Executive Session Minutes from August 16, 2023
 - c. Approval of Minutes from August 29, 2023
 - d. Approval of Executive Session Minutes from August 29, 2023
3. Public Comment

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.
4. Old Business
5. New Business
 - a. Approval of Conditional Offer of Employment - Police Officers
 - b. Approval of Police Eligibility List Interview Schedule
 - c. Proposed Updates to Commission Rules and Regulations
 - d. FY 2025 Budget Development
 - e. Election of Board Secretary and Chair
6. Closed Session (if necessary)
 - a. For the purpose of discussing:
 - i. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee [5 ILCS 120/2(c)(1)];
 - ii. pending or probable litigation against, affecting, or on behalf of the public body [5 ILCS 120/2(c)(11)];
 - iii. discussion of minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2(c)(21)].
7. Set Future Meeting
8. Adjournment122005

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact Linda St. John at least 48 hours in advance of the

scheduled meeting. Linda St. John can be reached in person at 20 Police Plaza, by telephone at (630) 232-4736 or via email at lstjohn@geneva.il.us. Every effort will be made to allow for meeting participation. Notice of this meeting was posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).